



AMENDED AGENDA
THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, AUGUST 18, 2015 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS

1. Call to Order
2. Invocation by Member Buchanan
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: July 7th, 21st, 23rd, and 30th, 2015.
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Bridge Construction Petition – 2015 Funk’s Grove RD Joint Culvert 1-3
 - 2) Engineering Agreement – Cummins Engineering Corp – Ellsworth Culvert – Section 15-000134-09-Dr (Ellsworth Rd. CH 17) 4-15
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases: None
 - 2) Subdivision Cases:
 - a) Request approval of the application of Robert, Dee Ann, Marcy and Travis Demling and Marcy Seeman in case S-15-02 on parcels 26-29-400-002 and 003. They are requesting a waiver of preliminary plan requirements and approval of a three lot final subdivision plat for the Moore’s Mill Subdivision, in the Agriculture District; on property located in Mount Hope Township at 3262 N 150 East Road, McLean, IL. 16-19

b) Request approval of the application of James and Susan Thoennes in case S-15-03 on parcels 22-21-400-007, 016, 018 and 022. They are requesting a waiver of a preliminary plan requirements and a two lot final subdivision plat for the Slow But Sure Subdivision, in the Agriculture District; on property located in Old Town Township at 20851 Cheneys Grove Road, Bloomington, IL. 20-23

D. Transfer Ordinances 24-25

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

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

1) REAPPOINTMENTS

MACKINAW DRAINAGE DISTRICT

Mr. Terry Bose
39608 E. 1600 N.
Anchor, IL 61720
(Three-year term to expire September 1, 2018)

SANGAMON RIVER DRAINAGE DISTRICT

Mr. Daniel Brucker
12255 N. 2850 East Rd.
Ellsworth, IL 61737
(Three-year term to expire September 1, 2018)

LAWNDALE-CROPSEY DRAINAGE DISTRICT

Mr. Keith DeFries
41590 E. 2100 North Rd.
Cropsey, IL 61731
(Three-year term to expire September 1, 2018)

GOLDEN RULE DRAINAGE DISTRICT

Mr. Donald Wayne Eymann
305 8th Ave.
Chenoa, IL 61726
(Three-year term to expire September 1, 2018)

GOLDEN RULE DRAINAGE DISTRICT

Mr. D. Mark Heins
32008 E. 3000 N. Rd.
Chenoa, IL 61726
(Three-year term to expire September 1, 2018)

KUMLER DRAINAGE DISTRICT

Mr. John Leonard
254 E. 300 N. Rd.
Gibson City, IL 60936
(Three-year term to expire September 1, 2018)

PATTON DRAINAGE DISTRICT

Mr. James Lindsay
24535 So. West Street
Lexington, IL 61753
(Three-year term to expire September 1, 2018)

NORMAL-TOWANDA DRAINAGE DISTRICT

Mr. Richard L. Park
6994 E. 850 N. Road
Stanford, IL 61774
(Three-year term to expire September 1, 2018)

CHENOA DRAINAGE DISTRICT

Mr. Jon Reimer
29325 N. 2480 E.
Lexington, IL 61753
(Three-year term to expire September 1, 2018)

GRIDLEY DRAINAGE DISTRICT

Mr. Enid Schlipf
17766 E. 2900 North Road
Gridley, IL 61744
(Three-year term to expire September 1, 2018)

EASTERBROOK DRAINAGE DISTRICT

Mr. Irvin Bane
6344 N. 3725 East Rd.
Bellflower, IL 61724
(Three-year term to expire September 1, 2018)

WHITE STAR DRAINAGE DISTRICT

Mr. Irvin Bane
6344 N. 3725 East Rd.
Bellflower, IL 61724
(Three-year term to expire September 1, 2018)

TURKEY CREEK DRAINAGE DISTRICT

Mr. John Franklin
402 W. South St.
Lexington, IL 61753
(Three-year term to expire September 1, 2018)

ADRIAN DRAINAGE DISTRICT

Mr. Gary E. Williams
13342 N. 550 E. Rd.
Stanford, IL 61774
(Three-year term to expire September 1, 2018)

2) APPOINTMENTS
**BOARD FOR CARE AND TREATMENT OF PERSONS
WITH DEVELOPMENTAL DISABILITIES**

Ms. Phylis VerSteegh
49 Kenfield Circle
Bloomington, IL 61704
(Three year term to expire June 30, 2018)

3) RESIGNATIONS
NONE

- G. Approval of Resolutions of Congratulations and Commendation
1) Resolution of Appreciation of the McLean County Board to the
McLean County Parks and Recreation Department – County
Picnic

26

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.a.)*

- 1) Items to be Presented for Action
a) Consideration and approval of a Consent Decree pertaining to
litigation between McLean County, various other governmental
entities and Clinton Landfill, Inc.

120-156

- 2) Items to be Presented for Information:
a) General Report
b) Minutes of the Board of Trustees of the Bloomington and
Normal Water Reclamation District June 8, 2015 Meeting
c) Other

27-37

B. PROPERTY COMMITTEE

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

C. JUSTICE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of an Interlocal Agreement between the City of Bloomington and McLean County for 2015 Byrne Justice Assistance Grant (JAG) Program Award – Sheriff 38-39
- b) Request approval of Task Force 6 Grant: Expanding Multi-Jurisdictional Narcotics Units – Sheriff 40-95
- c) Request Approval for an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Budget Ordinance, Fund 0001, General Fund, Department 0022-0093 – Court Services 96-97

2) Items to be Presented for Information:

- a) General Report
- b) Other

D. FINANCE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for Fund 0001, County Clerk 0005, Recording Division 0008 – County Clerk 98
- b) Request approval of Animal Control Warden Services and Animal Control Center Agreements – Animal Control
 - 1. Contract for Animal Control Warden Services between McLean County and the Town of Normal 99-101
 - 2. Animal Control Center Agreement between McLean County and the Town of Normal 102-104
 - 3. Contract for Animal Control Warden Services between McLean County and the City of Bloomington 105-108
 - 4. Animal Control Center Agreement between McLean County and the City of Bloomington 109-111
- c) Request approval to apply for a County Credit Card for the McLean County Nursing Home 112

2) Items to be Presented for Information:

- a) General Report
- b) Other

E. TRANSPORTATION COMMITTEE

1) Items to be Presented for Information:

- a) General Report
- b) Other

F. LAND USE AND DEVELOPMENT COMMITTEE

1) Items to be Presented for Action

- a) Request approval of the renewal of a three year County Watersheds Management Program Intergovernmental Agreement with the City of Bloomington, the Town of Normal and the McLean County Soil and Water Conservation District – Building and Zoning Department

113-117

2) Items to be Presented for Information:

- a) General Report
b) Other

G. HEALTH COMMITTEE

1) Items to be Presented for Action

- a) Request for approval of an Emergency Appropriation Ordinance of the McLean County Board Amending the 2015 Combined Annual Appropriation and Budget Ordinance for Fund 0105 Health Fund for the Health Promotion Program – Health Department

118-119

2) Items to be Presented for Information:

- a) General Report
b) Other

H. 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