



AGENDA

THE McLEAN COUNTY BOARD REGULAR MEETING

TUESDAY, SEPTEMBER 15, 2015 AT 9:00 A.M.

ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET

BLOOMINGTON, ILLINOIS

1. Call to Order
2. Invocation by Member Caisley
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: August 18, 2015.
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Bridge Construction Petition – 2015 Funk’s Grove RD (Road District) Joint Culvert #2 1-3
 - 2) Bridge Construction Petition – 2015 Towanda RD Joint Culvert #1 4-6
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the request of Gerald Prochnow for JJE Holdings, LLC, owned by Gerald and Debra Prochnow, in case SU-15-07 on parcel 29-08-300-011. He is requesting a special use to allow the expansion of a greenhouse nursery in the Agriculture District on property located in Downs Township at 6351 N 1900 East Road, Downs, IL. 7-9

- 2) Subdivision Cases:
 - a) Request by Robert and Janice Strawser for a waiver of preliminary plan requirements and a one lot final subdivision plat for the Strawser Subdivision, File No. S-15-04. – Building and Zoning 10-13
- D. Transfer Ordinances 14
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
 - 1) REAPPOINTMENTS
SOUTH EMPIRE DRAINAGE DISTRICT
 Mr. Steven Crumbaugh
 1764 E. 1525 N
 LeRoy, IL 61752
 (Three-year term to expire September 4, 2018)

PUBLIC BUILDING COMMISSION
 Mr. Thomas W. Novosad
 19128 Meander Way
 Bloomington, IL 61704
 (Five-year term to expire October 1, 2020)
 - 2) APPOINTMENTS
YATES DRAINAGE DISTRICT
 Mr. Donald R. Trowitch
 5 Carter Dr.
 Fairbury, IL 61739
 (Three-year term to expire September 4, 2018)

ETHICS ADVISOR FOR McLEAN COUNTY
 Donald Knapp
 115 E. Washington Street
 Room 401
 Bloomington, IL 61701

ANIMAL CONTROL ADMINISTRATOR
 Marshall Thompson
 9279 North 1375 East Road (Morris Avenue)
 Bloomington, IL 61705
 - 3) RESIGNATIONS
 NONE
- G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees

A. EXECUTIVE COMMITTEE

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

1) Items to be Presented for Action

- a) Request Approval of a Resolution to Amend the Budget Policy for Fiscal Year 2016 - Law & Justice Center Expansion/Renovation 15-24

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 July 13, 2015 Meeting 25-32
- c) Minutes of the Bloomington Township Public Water District for April 14, 2015, May 12, 2015, June 9, 2015 and July 14, 2015 Meetings 33-48
- d) Minutes of the Bloomington-Normal Airport Authority Board of Commissioners July 9, 2015 Meeting 49-52
- e) Other

B. JUSTICE COMMITTEE

1) Items to be Presented for Action:

- a) Request Approval of an Emergency Appropriation for Adult Redeploy Program in Court Services Department 0022-0094 for Fiscal Year 2015 – Court Services 53-54
- b) Request Approval of an Emergency Appropriation for Juvenile Redeploy Program in Court Services Department 0022-0095 for Fiscal Year 2015 – Court Services 55-57
- c) Request approval of the renewal of contract between the McLean County State’s Attorney’s Office and the Department of Children and Family Services– States’ Attorney 58-119
- d) Request approval for Special Services Agreement between McLean County Sheriff’s Department and Illinois State University for extra patrols at ISU during ISU football games – Sheriff Department 120-122
- e) Request approval of a Memorandum of Understanding between McLean County and the Child Protection Network – CAC 123-128

2) Items to be Presented for Information:

- a) General Report
- b) Other

- C. FINANCE COMMITTEE
- 1) Items to be Presented for Action:
 - a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 for the McLean County Tort Judgement Fund 0135, Risk Management/ Insurance Department 0077 129
 - b) Request approval of a Resolution to surrender tax sale certificate 2011-00389 – Treasurer’s Office 130-131
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- D. TRANSPORTATION COMMITTEE
- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other
- E. LAND USE AND DEVELOPMENT COMMITTEE
- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other
- F. HEALTH COMMITTEE
- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other
- G. PROPERTY COMMITTEE
(Stand-up Committee Meeting in Rm 400 at 8:40 a.m. to consider approval of 7.G.1.e.)
- 1) Items to be Presented for Action
 - a) Request Approval of Contract to Purchase of 510 Hoselton Drive, Chenoa, Illinois for SHOW BUS 132-142
 - b) Request Approval of a Lease Agreement between the County of McLean, as Landlord, and the Regional Office of Education for McLean/DeWitt/Livingston Counties (ROE), as Tenant 143-152
 - c) Request Approval of Vending Machine Agreement between the County of McLean, as client, and Prairieland Vending Inc. d/b/a Joe Abraham & Sons Vending, as vendor 153-158
 - d) Request Approval of MedPro Hazardous Waste Disposal Contract 159-161
 - e) Request approval of a Resolution of the McLean County Board Requesting the Public Building Commission to Expand and Renovate the McLean County Law and Justice Center to Provide Appropriate Housing for Detainees and Inmates at the McLean County Detention Facility. 162-167

2) Items to be Presented for Information:

- a) General Report
- b) Other

H. COUNTY ADMINISTRATOR

1) Items to be Presented for Information:

- a) Presentation of Fiscal Year 2016 Recommended Budget and Five Year Capital Improvement Budget
- b) General Report
- c) 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