



**AMENDED AGENDA**  
**THE McLEAN COUNTY BOARD REGULAR MEETING**  
**TUESDAY, OCTOBER 20, 2015 AT 9:00 A.M.**  
**ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET**  
**BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Owens
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: September 15, 2015.
  - B. County Highway Department – Eric Schmitt, County Engineer
    - 1) Resolution & Bid Tab for the September 29, 2015 Letting for one (1) County 2015 Non-MFT Maintenance Section 1-3
    - 2) ICC (Illinois Commerce Commission) Stipulated Agreement 1881 – West Rd (CH 13) with TP&W (Toledo, Peoria & Western) Railway Crossing 4-18
    - 3) Multi-Way Stop Resolution for CH (County Highway) 55 – Intersection of North St. & Jefferson St. (CH 55) in the Village of Danvers 19-24
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Approve the request of Jean Ann Hert, in case SU-15-08 on parcel 26-15-200-003. She is requesting a special use to allow a dog kennel in the Agriculture District; on property located in Mount Hope Township at 4035 E 600 North Road, McLean, IL. 25-27

2) Subdivision Cases:	
a) Approve the application of Robert Schopp in case S-15-05 on parcel 28-21-451-003. He is requesting a waiver of preliminary plan requirements and approval of a one lot final subdivision plat for the R.S. Subdivision in the Agriculture District; on property located in Chenoa Township at 26306 E 3000 North Road, Chenoa, IL.	28-31
D. Transfer Ordinances: None	
E. Other Resolutions, Contracts, Leases, Agreements, Motions	
1) Executive Committee	
a) Proclamation of the McLean County Board in recognition of Larry W. Mowery	32
F. Chairman's Appointments with the Advice and Consent of the County Board: None	
G. Approval of Resolutions of Congratulations and Commendation: None	
7. Standing Committees	
A. EXECUTIVE COMMITTEE	
<i>(Stand-up Committee Meeting in Rm 400 at 8:45 a.m. to consider approval of 7.A.1.b. and 7.A.1.c.)</i>	
1) <u>Items to be Presented for Action</u>	
a) Request approval of a request for County Credit Card for Information Technologies Department.	33
b) Request approval of a Resolution of the McLean County Board Endorsing a Collaborative Economic Development Strategy for the Bloomington-Normal McLean County Region	34-36
c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for ShowBus.	37-38
2) <u>Items to be Presented for Information:</u>	
a) Minutes of the Board of Trustees of the Bloomington and Normal Water Reclamation District August 10, 2015 Meeting	39-45
b) Minutes of the Bloomington-Normal Airport Authority Board of Commissioners August 13, 2015 Meeting	46-51
c) General Report	
d) Other	

B. JUSTICE 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 Children’s Advocacy Center Department Number 0062 – CAC 52-53
- b) Request approval of a request for a County Credit Card – CAC 54
- c) Request approval of Loomis Armored US, LLC Agreement Amendment – Circuit Clerk 55-56
- d) Request Approval of an Emergency Appropriation Ordinance for Fiscal Year 2015 for Adult Redeploy Program in the Court Services Department 0022-0094 57-59
- e) Request Approval of an Emergency Appropriation Ordinance for Fiscal year 2015 of SAMHSA Grant funds for the Recovery Court and Drug Court in the Court Services Department 0022-0093 60-62

2) Items to be Presented for Information:

- a) General Report
- b) Other

C. FINANCE COMMITTEE

*(Stand-up Committee Meeting in Rm 400 at 8:40 a.m. to consider approval of 7.C.1.c.)*

1) Items to be Presented for Action:

- a) Request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the Nursing Home Fund 0401 63
- b) Request approval of Resolutions authorizing the Chairman of McLean County Board to execute Deeds of Conveyance – County Treasurer 64-74
- c) Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2016 – Administration Office 75-77

2) Items to be Presented for Information:

- a) General Report
- b) Other

D. TRANSPORTATION COMMITTEE

1) Items to be Presented for Action:

- a) Emergency Appropriation Ordinance – Fund 0120 – Enbridge Repair Work – Highway Department 78-80

- 2) 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

*(Stand-up Committee Meeting in Rm 404 at 8:20 a.m. to consider approval of 7.F.1.a.)*

- 1) Items to be Presented for Action

- a) Request approval of an Amendment to the McLean County Revised Code, Chapter 205 - 90, Food Service and Chapter 205-95 Sewage Disposal Systems, Water Wells and Geothermal Exchange Systems. – Health Department

81-87

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

88-124

G. PROPERTY COMMITTEE

- 1) 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

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

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Matt Sorensen, Chairman  
McLean County Board