



AGENDA

THE McLEAN COUNTY BOARD REGULAR MEETING

TUESDAY, NOVEMBER 17, 2015 AT 9:00 A.M.

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

1. Call to Order
2. Invocation
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: October 20, 2015.
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Section 13-00029-03-BR Arteman Bridge – Rock Rd. County Highway 40 – Local Agency Agreement for Federal Participation 1-8
 - 2) Section 15-00161-04-RS – Gridley Rd. County Highway 29 – Motor Fuel Tax Resolution 9-11
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the request of Brian Bogner in case ZV-15-17 on parcel 15-08-179-013. He is requesting a variance in flood plain requirements to allow an existing dwelling to remain in the flood plain and to allow substantial improvement to the dwelling in the R-1 Single Family Residence District; on property located in Towanda Township at 505 Delane Avenue, Towanda, IL. 12-15
 - 2) Subdivision Cases:
 - a) None

D.	Transfer Ordinances:	16
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
	1) <u>Property Committee</u>	
	a) Request Approval of Electric Contract for Energy Supply for 2015-2018 – Facilities Management	17-29
	b) Request approval to construct a Tributary 2 – Streambank Stabilization and Riffle Structure Project at COMLARA Park/Evergreen Lake – Parks and Recreation	30-32
	c) Request approval of Refuse, Recycling and Shredding Contracts for 2016-2018 – Facilities Management	33-35
	(1) Midwest Fiber Recycling	36-39
	(2) Area Disposal Services, Inc.	40-43
	(3) Allied Waste Services (Republic)	44-47
	(4) C.O.P.S. On-Site Shredding	48-51
	d) Request approval of Lease Agreement for Veteran’s Assistance Commission - Facilities Management	52-62
	e) Request approval of Lease Agreement for Children’s Advocacy Center – Facilities Management	63-75
	2) <u>Justice Committee</u>	
	a) Request approval of a System Maintenance Agreement between MorphoTrust USA, LLC and McLean County. - Sheriff	76-82
	b) Request approval of 2016 contract between Heartland Community College and McLean County Sheriff’s office for GED courses at McLean County Detention Facility. - Sheriff	83-85
	c) Request approval of a contract with Ms. Ruth Chin for Inmate Chaplain Services. - Sheriff	86-87
	d) Request approval of a contract with OSF Healthcare System for Physician Services at the McLean County Adult Detention Facility. - Sheriff	88-93
	e) Request approval of a renewal of agreement with Eric Abreu to provide dental clinician services at the McLean County Adult Detention Facility. - Sheriff	94-98
	f) Request approval of a SAMHSA Funding Agreement for continued service from Chestnut Health Systems – Court Services	99-101
	g) Request approval of a SAMHSA Funding Agreement for continued service from The Center for Youth and Family Services – Court Services	102-104
	h) Request approval of a SAMHSA Funding Agreement for continued service from Mark Benson – Court Services	105-107

- i) Request approval of a SAMHSA Funding Agreement for continued service from the National Center for State Courts – Court Services 108-110

3) Finance Committee

- a) Request approval of the Nursing Home 2016 Private Pay Rate – Nursing Home 111

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

1) REAPPOINTMENTS:

LAW AND JUSTICE COMMISSION MOBILE TEAM UNIT #8

Mr. William Caisley
401 W. Summit
Normal, IL 61761
(One-year term to expire November 30, 2016)

MCLEAN COUNTY EXTENSION BOARD

Mr. Don Cavallini
107 Northview Dr.
Lexington, IL 61753
(One-year term to expire November 30, 2016)

MCLEAN COUNTY EXTENSION BOARD

Ms. Catherine Metsker
20645 North 825 East Road
Carlock, IL 61725
(One-year term to expire November 30, 2016)

MCLEAN COUNTY EXTENSION BOARD

Mr. Jim Soeldner
201 S. Main, PO Box 58
Ellsworth, IL 61737-0058
(One-year term to expire November 30, 2016)

McLEAN COUNTY PUBLIC AID COMMITTEE

Mr. Don Newby
205 East Pease St.
Heyworth, IL 61745
(Two-year term to expire on November 30, 2017)

McLEAN COUNTY PUBLIC AID COMMITTEE

Mr. Michael O’Grady
PO Box 83
Hudson, IL 61748
(Two-year term to expire on November 30, 2017)

2) APPOINTMENTS
YATES DRAINAGE DISTRICT
Mr. Michael Seegmiller
311 27 East 3000 N. Rd.
Chenoa, IL 61726

3) RESIGNATIONS
YATES DRAINAGE DISTRICT
Mr. Terry Seegmiller
29751 N. 3260 East Rd.
Chenoa, IL 61726

- G. Approval of Resolutions of Congratulations and Commendation:
1) Executive Committee
a) Resolutions of the McLean County Board in recognition of receipt of Red Cross local heros awards 112-118

7. Standing Committees

A. EXECUTIVE COMMITTEE

- 1) Items to be Presented for Action
(Stand-up Committee Meeting in Rm 400 at 8:50 a.m. to Request Consideration and Approval of FY' 2016 Departmental Budgets under the Oversight of the Justice Committee – Court Services (SAMHSA GRANT))
a) Request approval of an Ordinance Describing and Designating an Area as an Enterprise Zone - Administration 119-159
b) Consideration of Fiscal Year 2015 Budget as Recommended by the Executive Committee - Administration 160-189
(1) Request for Approval and Adoption the Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance and the Five Year Capital Improvement plan and Authorize the chairman and county Clerk to sign 190
(2) Request for Approval and Adoption the 2016 Tax Levy Ordinance for McLean County and Authorize the Chairman and the County Clerk to sign 191-197
(3) Request for Approval and Adoption the Fiscal year 2016 Full-Time Equivalent Positions Resolutions and Authorize the Chairman and the County Clerk to sign 198
(4) Request County Board Authorization to have the County Administrator to Publish Fiscal Year 2016 Adopted Budget Appropriation Ordinance and the 2016 Tax Levy Ordinance

- 2) Items to be Presented for Information:
 - a) Minutes of the Board of Trustees of the Bloomington and Normal Water Reclamation District September 14, 2015 Meeting 199-206
 - b) Minutes of the Bloomington-Normal Airport Authority Board of Commissioners September 10, 2015 Meeting 207-211
 - c) General Report
 - d) Other

B. PROPERTY COMMITTEE

(Stand-up Committee Meeting in Rm 400 at 8:45 a.m. to consider approval of 6.E.1.a.)

- 1) Items to be Presented for Action
 - a) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 for the Facilities Management Department for the PBC Lease Fund (0161), PBC Rent/O&M Fund (0162), and Fairview Building Fund (0360) – Facilities Management 212-213
 - b) Request approval of a Lease Agreement between The County of McLean and SHOW BUS Public Transportation – Facilities Management 214-225

- 2) Items to be Presented for Information:

- a) General Report
- b) Other

C. JUSTICE COMMITTEE

- 1) Items to be Presented for Action:
 - a) Request approval to renew an Illinois Criminal Justice Information Authority Grant for a Law Enforcement and Prosecution-Based Victim Assistance Program in the State's Attorney's Office – State's Attorney's Office
(Grant document was previously provided in the Justice Committee Packet and can be viewed at <http://www.mcleancountyil.gov/ArchiveCenter/ViewFile/Item/4389>) 226-228
 - b) Request approval of an Ordinance amending Chapter 205-74 of the McLean County Code to increase the CAC Fee from \$15.00 to \$16.50. – Children's Advocacy Center 229-230
 - c) Request approval of renewal of a VOCA Grant with CASA. – Children's Advocacy Center
(Grant document was previously provided in the Justice Committee Packet and can be viewed at <http://www.mcleancountyil.gov/ArchiveCenter/ViewFile/Item/4389>) 231-232

- d) Request approval of renewal of a VOCA Grant with Children’s Advocacy Center. – Children’s Advocacy Center (Grant document was previously provided in the Justice Committee Packet and can be viewed at <http://www.mcleancountyil.gov/ArchiveCenter/ViewFile/Item/4389>) 233-234
- e) Request approval of an Ordinance of the McLean County Board to increase the Bond Fee charged by the McLean County Sheriff from \$25 to \$35. - Sheriff 235-236
- f) Request approval of an Intergovernmental Agreement between the County of McLean and the Illinois State University for Centralized Booking. - Sheriff 237-239
- g) Request approval of an Intergovernmental Agreement between the County of McLean and the City of Bloomington for Centralized Booking. - Sheriff 240-242
- h) Request approval of an Intergovernmental Agreement between the County of McLean and the Town of Normal for Centralized Booking. - Sheriff 243-245
- i) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2015 for Court Services General Fund 0024-0022. – Court Services 246-247

- 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 the Fiscal Year 2016 Compensation Plan - Administration 248-255
 - b) Request approval of Position Reclassification and Salary Upgrades Recommended as part of Fiscal year 2016 Recommended Budget - Administration 256-257
 - c) Request approval of Resolutions authorizing the Chairman of McLean County Board to execute Deeds of Conveyance. – Treasurer’s Office 258-259
 - d) Request approval of Tax Abatement Agreement between the County of McLean, Illinois and Mid-City Properties, LLC - Administration 260-301
 - e) Request approval of Tax Abatement Agreement between the County of McLean, Illinois and Haney Plumbing & Rental - Administration 302-365
 - f) Request approval of Tax Abatement Agreement between the County of McLean, Illinois and Foundry Square LLC - Administration 366-430

2) Items to be Presented for Information:

- a) General Report
- b) Other

E. HEALTH COMMITTEE

1) Items to be Presented for Action

- a) Request approval of an Amendment to the McLean County Revised Code, Chapter 205 - 1004, Food Service. – Health Department 431-433
- b) Request approval of an Amendment to the McLean County Revised Code, Chapter 205-1009 Sewage Disposal Systems, Water Wells and Geothermal Exchange Systems. – Health Department 434-435

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. LAND USE AND DEVELOPMENT 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

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

Matt Sorensen, Chairman
McLean County Board