



AGENDA

THE McLEAN COUNTY BOARD REGULAR MEETING

TUESDAY, JANUARY 19, 2016 AT 9:00 A.M.

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

1. Call to Order
2. Invocation – Member Soeldner
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: December 15, 2015.
 - B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Resolution & Bid Tab for the December 30, 2015 Letting for 2016 County Non-MFT (Motor Fuel Tax) Maintenance Materials 1-3
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the request of Derek and Kayla Burrell in case SU-15-10 on parcel 05-34-400-006. They are requesting a special use to allow a single family residence in the Agriculture District for the daughter of farm owners, on property located in Danvers Township immediately east of 350 East Road and approximately .25 miles south of 2050 North Road. 4-6
 - 2) Subdivision Cases:
 - a) None
 - D. Transfer Ordinances: 7
 - E. Other Resolutions, Contracts, Leases, Agreements, Motions
 - 1) Executive Committee
 - a) Request approval of a contract with Caliber Public Safety for support and maintenance of the EJS integrated justice software system – Information Technologies 8-10

2) <u>Justice Committee</u>	
a) Request approval of a contract for the therapist/crisis interventionist – Ms. Sharon Klingman	11-13
b) Request approval of a contract for Title IV-D Child Support Hearing Officer Services for 2016	14-21
3) <u>Finance Committee</u>	
a) Request approval of Resolutions authorizing the Chairman of the McLean County Board to execute Deeds of Conveyance for Parcel # 11-23-426-014 and Parcel # 03-02-432-006.	22-25
F. Approval of Resolutions of Congratulations and Commendation:	
1) Resolution of Congratulations of the McLean County Board to the Central Catholic High School Volleyball 2015 Team.	26
2) Resolution of Congratulations of the McLean County Board to the Tri-Valley High School 2015 Football Team.	27
3) Resolution of Congratulations of the McLean County Board to the Lexington 8 th Grade Girls Basketball Team.	28
4) Resolution of the McLean County Board Celebrating the 50 th Anniversary of the McLean County Genealogical Society.	29
5) Resolution of the McLean County Board Celebrating the 50 th Anniversary of WGLT	30
7. Election of Chairman and Vice Chairman (if necessary) pursuant to 55 ILCS 5/2-3009(c)	
A. Election of <i>Pro Tem</i> Chairman of the County Board	
B. Nomination and Election of the Chairman of the County Board – <i>Pro Tem</i> Chairman	
C. Nomination and Election of the Vice-Chairman (if necessary) - Chairman	
8. Standing Committees	
A. EXECUTIVE COMMITTEE	
1) <u>Items to be Presented for Information:</u>	
a) Minutes of the Board of Trustee of the Bloomington and Normal Water Reclamation District November 9, 2015 and December 10, 2015 meetings.	31-47
b) Minutes of the Bloomington Normal Airport Authority Board of Commissioners November 12, 2015 meeting.	48-52
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 2016 Combined Annual Appropriation and Budget Ordinance in the Court Services Department 0022, General Fund 0024 to transfer funds from Full-Time 0503.0001 to Occasional/Seasonal 0516.0001. 53-55
- 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 Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Anchor 56-58
 - b) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Arrowsmith 59-61
 - c) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Bellflower 62-64
 - d) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Carlock 65-67
 - e) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the City of Chenoa 68-70
 - f) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Colfax 71-73
 - g) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Danvers 74-76
 - h) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Downs 77-79
 - i) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Ellsworth 80-82
 - j) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Gridley 83-85
 - k) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Hudson 86-88
 - l) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the City of LeRoy 89-91
 - m) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the City of Lexington 92-94
 - n) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of McLean 95-97

- o) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Saybrook 98-100
 - p) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Stanford 101-103
 - q) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Towanda 104-106
- 2) Items to be Presented for Information:
- a) General Report
 - b) Other

D. HEALTH COMMITTEE

- 1) Items to be Presented for Action:
- a) Request to approve an Emergency Appropriation amending the McLean County Fiscal Year 2015 Combined Appropriation and Budget Ordinance for the WIC Program. 107-108
- 2) Items to be Presented for Information:
- a) General Report
 - b) Other

E. TRANSPORTATION COMMITTEE

(Stand-up Committee Meeting in Rm 400 at 8:50 a.m. to consider 8.E.1.e, 8.E.1.f., 8.E.1.g. and 8.E.1.h.)

- 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 McLean County Highway Fund 0120 and McLean County Highway Department 0055. 109-111
 - b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance McLean County Bridge Fund 0121 and McLean County Highway Department 0055. 112
 - c) Request approval of an Agreement for Storm Water Education Program Services with the Ecology Action Center, City of Bloomington, Town of Normal, McLean County, and the Bloomington-Normal Water Reclamation District (BNWRD) for February 1, 2016 through January 31, 2019 113-120
 - d) Request approval of a Natural Gas Pipeline Company of America LLC (NGPL) Road Use Agreement 121-137
 - e) Request approval of a Resolution requesting consent of the Department of Transportation to the Appointment of an Acting County Engineer 138-139
 - f) Request approval of Route 66 Bike Trail – Sec 12-00001-03-BT - LA (Local Agency) Agreement for Federal Participation 140-145
 - g) Request approval of Route 66 Bike Trail – Sec 12-00001-03-BT - Resolution to Appropriate Funds 146

h) Request approval of Route 66 Bike Trail – Sec 12-00001-03-BT - Intergovernmental Agreement with the Illinois Department of Transportation 147-152

2) Items to be Presented for Information:

- a) General Report
- b) Other

F. LAND USE AND DEVELOPMENT COMMITTEE

(Stand-up Committee Meeting in Rm 400 at 8:45 a.m. to consider approval of Minutes from the December 3, 2015 regular meeting and recommend payment of Bills and Transfers)

1) Items to be Presented for Information:

- a) General Report
- b) Other

G. PROPERTY COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of an Amendment to the McLean County Code adding a fee for a new picnic shelter 153-156
- b) Request approval of an Amendment to the Amended and Restated Lease Agreement 157-158

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

9. Other Business and Communication

10. Approval of Bills

11. Adjourn

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

Chairman
McLean County Board