

Proceedings
of the
County Board
of
McLean County,
Illinois

January 15, 2016

*Subject to approval at
February 16, 2016
County Board Meeting*



Table of Contents

| | Page(s), |
|---|----------------|
| Meeting Minutes Begin (January 15, 2016) | 1 |
| Consent Agenda | 1 |
| Resolution of Congratulations 8 th grade Basketball | 3-32 |
| Resolution of Congratulations of Central Catholic Volleyball..... | 3 |
| Resolution of Congratulations WGLT | 4 |
| Resolution of Congratulations of Genealogical Society..... | 5 |
| Resolution of Congratulations Tri Valley Varsity Boys Football..... | 6 |
| Justice Committee | 7 |
| Emergency Appropriation Ordinance Amending 2016 Budget Fund 0024- Gen Court Serv | 33-34 |
| Finance Committee | 33-34 |
| Request Approval of Intergovernmental Animal Control Center / McLean Co -V of Anchor | 35-84 |
| Request Approval of Intergovernmental Animal Control Center/ McLean Co-V of Arrowsmith | 35-37 |
| Request Approval of Intergovernmental Animal Control Center/McLean Co-V of Carlock | 38-42 |
| Request Approval of Intergovernmental Animal Control Center/ McLean Co -City of Chenoa..... | 43-45 |
| Request Approval of Intergovernmental Animal Control Center/McLean Co-V of Carlock | 46-48 |
| Request Approval of Intergovernmental Animal Control Center/McLean Co-V of Danvers | 49-51 |
| Request Approval of Intergovernmental Animal Control Center /McLean Co -V of Downs..... | 52-54 |
| Request Approval of Intergovernmental Animal Control Center/McLean Co -V of Ellsworth..... | 55-57 |
| Request Approval of Intergovernmental Animal Control Center/McLean Co-V of Gridley..... | 58-60 |
| Request Approval of Intergovernmental Animal Control Center/McLean Co -V of Hudson..... | 61-63 |
| Request Approval of Intergovernmental Animal Control Center/McLean Co -City of LeRoy | 64-66 |
| Request Approval of Intergovernmental Animal Control Center/McLean Co-City of Lexington | 67-69 |
| Request Approval of Intergovernmental Animal Control Center/McLean Co -V of McLean..... | 70-72 |
| Request Approval of Intergovernmental Animal Control Center/McLean Co -V of Saybrook..... | 73-75 |
| Request Approval of Intergovernmental Animal Control Center/McLean Co -V of Stanford..... | 76-78 |
| Request Approval of Intergovernmental Animal Control Center/McLean Co - V of Towanda | 79-81 |
| Health Committee | 82-84 |
| Emergency Appropriation amending the McLean Co, Fiscal Yr 2015 WIC Program..... | 85-86 |
| Transportation Committee | 85-86 |
| Emergency Appropriation Amending McLean Co Fiscal Yr 2015 fund 0120 Co. Hwy Dept..... | 87-130 |
| Emergency Appropriation Amending McLean Co Fiscal Yr 2015 fund 0121 Co Hwy Dept | 87-89 |
| Request Approval for Storm Water Ed Program w/Ecology Action Center | 90 |
| Request Approval of Natural Gas Pipeline Co America LLC Road Use agreement | 91-98 |
| Request Approval of Resolution consent of Dep Trans appoint Acting Co. Engineer | 99-115 |
| Request Approval of Route 66 Bike Trail-Sec 12-00001-03BT-LA | 116-119 |
| Request Approval of Route 66 Bike Trail Sec 12-00001-03BT - IL Dept of Trans | 120-123 |
| Request Approval of Route 66 Bike Trail Sec 12-0001-03 BT- IL Dept of Trans | 124 |
| Property Committee | 125-130 |
| Request Approval Amendment to McLean Co Code adding fee for picnic shelter | 131-146 |
| Request Approval Amendment to Restated Lease Agreement McLean Co -Public Bld Comm..... | 131-134 |
| Approval of Bills | 135-147 |
| Adjournment | 147 |
| | 148 |

January 19, 2016

The McLean County Board met on Tuesday January 19, 2016 at 9:00 am in Room 400 of Government Center, 115 East Washington Street, Bloomington, Illinois. The Invocation was led by Member Soeldner followed by the Pledge Allegiance and the Roll Call.

The Following Members answered to roll call:

Members, George Wendt, Richard Buchanan, William Caisley, Chuck Erickson, George Gordon, Victoria Harris, Randall Martin, John McIntyre, Catherine Metsker, Benjamin Owens, Erik Rankin, Carlo Robustelli, Susan Schafer, Paul Segobiano, David Selzer, and James Soeldner.

The following Members were absent:

Don Cavallini, Paul Finch, and Mark Johnson

Appearance by Members of the Public:

Chris Gramm addressed the Board and public with comments regarding concerns of the resignation of the Co. Board Chairman and follow-up by the County Board Members.

(Full audio is available at www.mcleancountyil.gov/Archive.aspx.)

Resolutions and Congratulations:

Member Segobiano, was called to the podium to congratulate Central Catholic 2A HS girls volleyball team State Champions. Resolution of congratulations 35 wins 5 losses! JR Bannister, coach introduced the team.

Member Soeldner, introduced Tri-Valley high school varsity football captains. They had a winning record of 14-0. Class 2A football championship Josh Roop (coach) introduced the players and presented the captains with the award.

Member Metsker, introduced the girls and coaches from Lexington Jr. High 8th grade basketball team. They had a winning record of 24-2. State Champions IESA 8th Grade Class 1A tournament.

Member McIntyre called Pat Perkins from the Mclean County Genealogy Society. He was presented the Resolution for 50 years of service.

Member Gordon presented the Resolution to Pat Perkins for 50th Anniversary of WGLT.

Election of Chair pro-term:

Member McIntyre opened the floor for nomination to elect a chair pro-tem; George Gordon nominated Richard Buchanan as pro-tem; vote to close nominations Unanimous Vote to agree all in favor- for Richard Buchanan- Unanimous.

Discussion for nominations of County Board Chairman:

Member Segobiano, nominated current Vice Chair McIntyre. No second nomination required but not prohibited; call for additional nominations? None; Owens move that nominations be closed, Paul Segobiano seconded. This vote closes nominations all in favor to close Unanimous.

Now we vote roll call vote:

Unanimous remarks by Member Buchanan.

(Full audio is available at www.mcleancountyil.gov/Archive.aspx.)

“Committed to work together and support, comfort and advise” our new Chairman. McIntyre takes the Chair. Remarks by McIntyre; “thanking board (refer to audio). He resigns as Vice-Chairman, no action needed.

Now to select Vice Chair Vote:

Member Schafer nominates Jim Soeldner no second required; comments, by Member Seltzer with appreciate of service to Member Segobiano; motion to close nominations; Paul Segobiano, second by Caisley to close nominations. James Soeldner was elected unanimously by voice vote.

Other Business and Communication:

Chairman McIntyre announced by Proclamation regarding the vacancy in County Board District 2. As discussed during our Executive Committee meeting on January 12, 2016, we have a vacancy in District 2 of the McLean County Board. Section 20-10 (h) of the McLean County Code dictates that we fill the vacancy “no later than 60 days after the vacancy occurs.” The McLean County Code mirrors the mandates of state statute, specifically section 25-11 of the Election Code, which states that “the vacancy shall be filled within 60 days by appointment of the chairman of the county board with advice and consent of the county board.” As Mr. Sorensen resigned on January 12, 2016, we must appoint his replacement by March 12, 2016.

Therefore, I am fixing the date upon which the appointment will be made to fill the vacancy in County Board District #2 as February 16, 2016. Also pursuant to the McLean County Code, written applications and resumes of those seeking appointment must be submitted to the County Administrator’s Office by 12:00 noon on February 4, 2016. Applications must be signed by the applicants.

All eligible applicants will be invited to address the Executive Committee on February 9, 2016. To be eligible for the appointment, an applicant must be of the same political party as the previous office holder, live in District 2 and be otherwise eligible to serve.

For further comments and suggestions you may (refer to audio at <http://www.mcleancountyil.gov/Archive.aspx>).

Following Approval of Bills, Chair McIntyre commented on the close of the meeting, “Thank you and let us reflect on the common purpose to represent and serve the county. “I’m proud to be a colleague. Now, let’s roll up our sleeves and get back to the work of the county.” (refer to audio)

Meeting adjourned at 9:45 am.

1. 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
 - 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.
 - 2) Subdivision Cases:
 - a) None
 - D. Transfer Ordinances:
 - 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
 - 2) Justice Committee
 - a) Request approval of a contract for the therapist/crisis interventionist – Ms. Sharon Klingman
 - b) Request approval of a contract for Title IV-D Child Support Hearing Officer Services for 2016
 - 3) Finance Committee
 - 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.
 - 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.
 - 2) Resolution of Congratulations of the McLean County Board to the Tri-Valley High School 2015 Football Team.
 - 3) Resolution of Congratulations of the McLean County Board to the Lexington 8th Grade Girls Basketball Team.
 - 4) Resolution of the McLean County Board Celebrating the 50th Anniversary of the McLean County Genealogical Society.
 - 5) Resolution of the McLean County Board Celebrating the 50th Anniversary of WGLT

2. Election of Chairman and Vice Chairman (if necessary) pursuant to 55 ILCS 5/2-3009(c)

A. Election of *Pro Tem* Chairman of the County Board

B. Nomination and Election of the Chairman of the County Board – *Pro Tem* Chairman

C. Nomination and Election of the Vice-Chairman (if necessary) - Chairman

D. COUNTY ADMINISTRATOR

3. Other Business and Communication

4. Approval of Bills

5. Adjourn

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

Chairman
McLean County Board

RESOLUTION OF CONGRATULATIONS

WHEREAS, the McLean County Board wishes to recognize the outstanding performance by the student athletes and the coaches of the Lexington Junior High School 8th Grade Girls' Basketball Team during the 2015 basketball season; and,

WHEREAS, the Lexington Junior High School 8th Grade Girls' Basketball Team finished the 2015 season with an overall record of 24 wins and 2 losses; and,

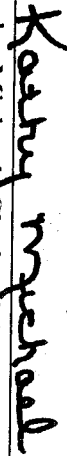
WHEREAS, the Lexington Junior High School 8th Grade Girls' Basketball Team was named State Champions at the Illinois Elementary School Association (IESA) 8th Grade Class 1A State Basketball Tournament after a victory against Decatur's Our Lady of Lourdes; and,

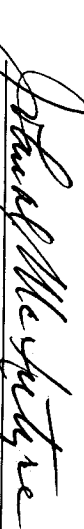
WHEREAS, it is appropriate and fitting for the McLean County Board to recognize and congratulate Head Coach Don VanVickle, Assistant Coach Mike Keagle and Team Members Jules Grunloh, Skyler Friedmansky, Jayalia Therien, Tia Hardt, Dani Palmer, Lily Woith, Annika Capps, Gracy Michal, Layken McGuire, Elena Steffa, Jayden Standish, Raylee Sharrow, Macie McGinnis, Sydney Scurlock, Madison Barth; now, therefore,

BE IT RESOLVED by the members of the McLean County Board that the student athletes and coaching staff of the Lexington Junior High School 8th Grade Girls' Basketball Team are to be congratulated on being named State Champions at the IESA 8th Grade Class 1A State Basketball Tournament and on an outstanding season.

ADOPTED by the McLean County Board this 19th day of January, 2016

ATTEST:


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


John D. McIntyre, Vice Chairman
McLean County Board

RESOLUTION OF CONGRATULATIONS

WHEREAS, the McLean County Board wishes to recognize the outstanding performance by the student athletes and the coaches of the Central Catholic High School Varsity Girls' Volleyball Team during the 2015 volleyball season; and,

WHEREAS, the Central Catholic High School Varsity Girls' Volleyball Team finished the 2015 season with an overall record of 35 wins and 5 losses; and,

WHEREAS, the Central Catholic High School Varsity Girls' Volleyball Team won the InterCity and Quincy Notre Dame Tournaments and advanced through the IHSA Class 2A Girls' Volleyball Tournament to the Regional Championship, the Sectional Championship, the Super-Sectional Championship, and won against Orion to become the IHSA Class 2A State Champions; and,

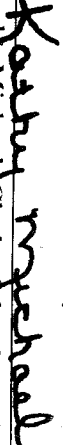
WHEREAS, it is appropriate and fitting for the McLean County Board to recognize and congratulate Head Volleyball Coach J.R. Banister; Assistant Coaches Jaclyn Lindsey, Teresa Ulrich, Isabela Dochnal and Amy Peterson; and Team Members Sydney Shanks, Alyssa Osterbuhl, Claire Boe, Cari Nalziger, Kate Hoerdemann, Maddie Holt, Kennedy Sheehan, Maddie Malinowski, Callie Slater, McKahl English, Meg Deneen, Erika Moore, Bailey Coffman, Claire Swanson, Morgan Koch, Hannah Kownick; now, therefore,


BE IT RESOLVED by the members of the McLean County Board that the student athletes and coaching staff of the Central Catholic High School Varsity Girls' Volleyball Team are to be congratulated on IHSA Class 2A Girls' Volleyball State Championship, and on an outstanding season.

ADOPTED by the McLean County Board this 19th day of January, 2016.

ATTEST:

APPROVED:


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


John D. McIntyre, Vice Chairman
McLean County Board

**RESOLUTION OF THE MCLEAN COUNTY BOARD
CONGRATULATING WGLT ON 50 YEARS OF SERVICE**

WHEREAS, WGLT's first broadcast from Illinois State University was February 6, 1966 and WGLT has been a public service of the University for fifty years; and

WHEREAS, WGLT has served central Illinois with comprehensive local, national and international news, information and entertainment for five decades; and

WHEREAS, WGLT News has been honored with scores of awards for excellence in broadcast journalism including ninety six regional Associated Press awards, thirty four regional and five national Edward R. Murrow awards, six regional and two national UPI awards, and four national awards from Public Radio News Directors, Inc.; and

WHEREAS, WGLT has acted as a catalyst for McLean County's thriving arts and culture community by bringing award-winning national artists, speakers and performers to Central Illinois; and


WHEREAS, WGLT, with financial support from the community it serves, has grown to become more than radio, connecting central Illinois to the wider world through ideas, engagement and entertainment; **NOW THEREFORE**,


BE IT RESOLVED, that the McLean County Board congratulate and extend a thank you to WGLT for the valuable service they have provided the community for the past 50 years and wish them continued success.

ADOPTED by the McLean County Board this 19th day of January, 2016.

ATTEST:

APPROVED:


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


John D. McIntyre, Vice Chairman
McLean County Board

**RESOLUTION OF THE McLEAN COUNTY BOARD
CONGRATULATING THE McLEAN COUNTY GENEALOGICAL SOCIETY
ON 50 YEARS OF SERVICE**

WHEREAS, the McLean County Genealogical Society was formed on January 17, 1966 by a group of individuals interested and dedicated to the preservation of family history and records; and

WHEREAS, the McLean County Genealogical Society is open to all persons interested in researching, collecting, documenting and preserving their family history; and

WHEREAS, the McLean County Genealogical Society produces programs that teach the methods of genealogical research, and provides current news, journal articles, and serial publications on subjects relating to McLean County to aid researchers and encourage the study of family history and promote genealogical publications; and

WHEREAS, the McLean County Genealogical Society cooperates with other genealogical/historical societies and public libraries to promote genealogical collections and continuously digitizes and archives significant genealogical materials themselves to preserve and perpetuate ancestral records for educational and historical purposes.

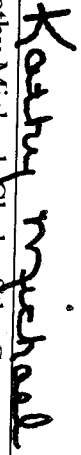
WHEREAS, on January 17, 2016 the McLean County Genealogical Society will celebrate its 50th anniversary and the services they have provided to the citizens in this community should be publicly recognized; **NOW THEREFORE**,

BE IT RESOLVED, that the Board of McLean County congratulate and extend a thank you to the McLean County Genealogical Society for the valuable service they have provided the community for the past 50 years and wish them continued success.

ADOPTED by the McLean County Board this 19th day of January, 2016.

ATTEST:

APPROVED:


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

John D. McIntyre, Vice Chairman
McLean County Board

RESOLUTION OF CONGRATULATIONS

WHEREAS, the McLean County Board wishes to recognize the outstanding performance by the student athletes and the coaches of the Tri-Valley High School Varsity Boys' Football Team during the 2015 football season; and,

WHEREAS, the Tri-Valley High School Varsity Boys' Football Team finished the 2015 season with an overall record of 14 wins and 0 losses; and,

WHEREAS, the Tri-Valley High School Varsity Boys' Football Team won the Illinois State Class 2A High School Football Championship, and were also the undefeated Heart of Illinois (HOD) Conference Football Champions in 2015; and

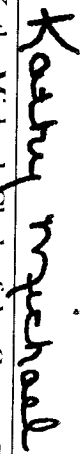
WHEREAS, it is appropriate and fitting for the McLean County Board to recognize and congratulate Head Football Coach Josh Roop, Assistant Coaches Brent Ward, Greg Leopold, Steve Kibiloski, Tanner Springer, Chuck Rogers, Tyler Swearingen, Sean McCormick, Craig Bartels, Mike Fleming, Austin Waller, Cody Wickenhauer, and Eric Risher; and Team Members Alex Smith, Ben Elann, Foster Laake, Matt Sorensen, Brock Danko, Bailey Kane, Peyton Roop, Tom Kinsella, Hayden Long, Gannon Druessel, Nick Stricklan, David Siles, Jared Laurison, Eli Maurer, Ewan Shook, Jared Nelson, Brett Haerr, Hunter Merritt, Jacob Hinesley, Nick Compton, Josh Roberts, Jake Steiner, Shane Johnson, Aaron Kussman, Jake Ward, Clayton Leopold, Dane Wiggins, Brian Young, Jake Bair, Isaac Stevenson, Dane Sorensen, Tom Dolan, Cam Elann, Cody Steiner, Devon Connor, Casey Hamilton, Zac Simon, Harley Justus, AJ Mangina, Brock Ward, Mason Cagley, Cody Masters, Drew Tedrick, Zach Woodring, Hunter Gawlick, Evan Smith, and Jake Reeser; now, therefore,


BE IT RESOLVED by the members of the McLean County Board that the student athletes and coaching staff of the Tri-Valley High School Varsity Boys' Football Team are to be congratulated on winning the Illinois State Class 2A Football Championship, being named Heart of Illinois (HOD) Conference Champions and their outstanding 2015 winning season.

ADOPTED by the McLean County Board this 19th day of January, 2016.

ATTEST:

APPROVED:


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


John D. McIntyre, Vice Chairman
McLean County Board

HIGHWAY DEPARTMENT

Eric S Schmitt, County Engineer

Jerry Stokes, Assistant County Engineer

102 S Towanda Barnes Road, Bloomington, IL 61705

(309) 663-9445 FAX (309) 662-8038

DATE: December 30, 2015

TO: Chairman Soeldner and Members of the McLean County Board Transportation Committee

FROM: Eric S. Schmitt, McLean County Engineer *ESS*

December 30, 2015 Non-MFT Cold Patch Letting

Recommended Action:

The Highway Department recommends approval of the low bids for both cold patch materials.

Background:

The Cold Patch material will be used by the maintenance crew of the Highway Department to fill potholes and perform edge of pavement maintenance on various County Highways during 2016. The two materials work better in different weather conditions and applications, but we will primarily use the Group 8 material for our work.

RESOLUTION BY THE COUNTY BOARD OF MCLEAN COUNTY

WHEREAS, the bids were reviewed by the Transportation Committee of the McLean County Board at their meeting on January 05, 2016, for a letting held on December 30, 2015, for two (2) McLean County 2016 Non-MFT Maintenance Sections, and

WHEREAS, the Transportation Committee duly approved the bids on January 05, 2016,

NOW THEREFORE BE IT RESOLVED by the County Board of McLean County that they award the following materials and contracts:

2016 Non-MFT MAINTENANCE SECTIONS:

McLean County.....Sec 16-00000-00-GM.....GR 7

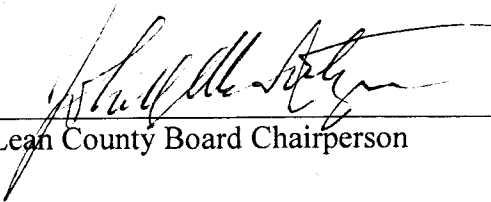
The successful bidder on the above section was:

Rowe Construction Co,
a Div of United Contractors Midwest.....\$110.00 per Ton.....\$2,200.00
1523 N Cottage Ave, PO Box 609
Bloomington, IL 61702-0609(Rowe Yard)

McLean County.....Sec 16-00000-00-GM.....GR 8

The successful bidder on the above section was:

McLean County Asphalt Co, Inc\$102.00 per Ton.....\$6,120.00
1100 W Market St, PO Box 3547
Bloomington, IL 61702-3547(Market Street)



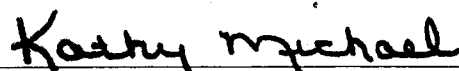
McLean County Board Chairperson

STATE OF ILLINOIS]
] SS
COUNTY OF MCLEAN]

I, Kathy Michael, County Clerk in and for said County is the State aforesaid and keeper of the records and files thereof, as provided by statutes, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of McLean County at its monthly meeting held at Bloomington, Illinois on January 19, 2016.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington, Illinois, in said County this 19th day of January A.D., 2016.

[SEAL]



Kathy Michael, McLean County Clerk

McLean County
16-00000-00-GM - GR 7
ITEM
Bit Mix M19-07

Location of Plant or Stockpile

| | | | | | | | |
|-----------------------------|--------------------|-----------------------|-------------------------------|---|-------------------------------|----------------------------|--|
| <u>DELIVERY</u> On Truck | <u>UNIT</u> Ton | <u>QUANTITY</u> 20 | <u>UNIT PRICE</u> \$100.00 | <u>ENGINEERS ESTIMATE TOTAL</u> \$2,000.00 | <u>UNIT PRICE</u> \$110.00 | <u>TOTAL</u> \$2,200.00 | <u>McLean County Asphalt</u> No Bid |
| | | | | <u>\$2,000.00</u> | | <u>\$0.00</u> | <u>TOTAL</u> \$0.00 |
| | | | | | | | <u>\$0.00</u> -100.00% |

McLean County
16-00000-00-GM - GR 8
ITEM
Bit Mix Sylvax M120-10

Location of Plant or Stockpile

| | | | | | | | |
|-----------------------------|--------------------|-----------------------|-------------------------------|---|-----------------------------|------------------------|--|
| <u>DELIVERY</u> On Truck | <u>UNIT</u> Ton | <u>QUANTITY</u> 60 | <u>UNIT PRICE</u> \$110.00 | <u>ENGINEERS ESTIMATE TOTAL</u> \$6,600.00 | <u>UNIT PRICE</u> \$0.00 | <u>TOTAL</u> \$0.00 | <u>McLean County Asphalt</u> No Bid |
| | | | | <u>\$6,600.00</u> | | <u>\$0.00</u> | <u>TOTAL</u> \$6,120.00 |
| | | | | | | | <u>\$0.00</u> -100.00% |

1100 W Market, Bloomington, IL
-7.27%

FINDINGS OF FACT AND RECOMMENDATION
OF THE McLEAN COUNTY ZONING BOARD OF APPEALS

This is the findings of fact and the recommendation of the McLean County Zoning Board of Appeals to the McLean County Board concerning an application 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 a 1.4 acre property which is located in Danvers Township immediately east of 350 East Road and approximately .25 miles south of 2050 North Road.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on January 5, 2016 in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois and hereby report their findings of fact and their recommendation as follows:

PHYSICAL LAYOUT – The 1.4 acre property is in pasture. The property has 200 feet of frontage on the east side of 350 East Road (County Highway 55), an oil and chip road 21 feet in width. The property is relatively flat and drains to the north.

SURROUNDING ZONING AND LAND USES – The property is in the Agriculture District and is surrounded by land in the Agriculture District. The property to the north and east is in pasture. The property to the south is in crop production. The property to the west is occupied by a single family dwelling.

LAND EVALUATION AND SITE ASSESSMENT (LESA) - A LESA analysis was completed for the site. The soils score was 96 out of 100 points. The site assessment score was 146 out of 200 points. The total LESA score was 242 points out of 300. A score above 230 points means the property is of high value for agricultural land protection.

ANALYSIS OF STANDARDS - After considering all the evidence and testimony presented at the hearing, this Board makes the following analysis of the standards contained in the McLean County Code regarding the recommendation by the Zoning Board of Appeals as to whether the County Board should grant or deny the proposed special use.

STANDARDS FOR RECOMMENDING:

- A. **The proposed special use will not be detrimental to or endanger the health, safety, morals, comfort, or welfare of the public.** This standard is met. One of the applicants is the daughter of the owners of the original agriculture tract from which this property is being set aside.
- B. **The proposed special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for purposes already permitted or substantially diminish property values in the immediate area.** This standard is met. A single family residence is located across the road to the west of the subject property. The proposed dwelling for the daughter of the farm owners of the agricultural tract is compatible with uses in the vicinity.

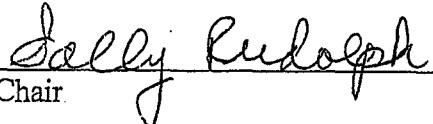
- C. **The proposed special use will not impede the orderly development of the surrounding property for uses permitted in the district.** This standard is met. One of the applicants is the daughter of the owners of the farm from which this property is set aside.
- D. **Adequate utilities, access roads, drainage and/or other necessary facilities have been or will be provided.** This standard is met. The proposed dwelling will be served by private well and septic system that will need to be approved by the County Health Department. The property has 200 feet of frontage on the east side of 350 East Road.
- E. **Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.** This standard is met. It appears that safe sight distance can be provided at the proposed entrance; the applicants have obtained an entrance permit from the County Engineer.
- F. **The establishment, maintenance and operation of the special use will be in conformance with the intent of the district in which the special use is proposed to be located.** This standard is met.
- G. **The proposed special use, in all other respects, conforms to the applicable regulations of the district in which it is located.** This standard is met.

After considering all the evidence and testimony presented, this Board finds that the application meets all the standards as found in the McLean County Code. The application meets one of the individual criteria for establishing a residential use in the A-Agriculture District; one of the applicants is the daughter of the owners of the farm property from which this proposed dwelling is being set aside.

Therefore this Board recommends that a special use be granted on the property described above to allow the construction of one single family dwelling along with future customary accessory buildings and structures as may be approved by the Director of Building and Zoning and that development follows the plans and specifications as presented with such minor changes as the Director of Building and Zoning may determine to be in general compliance with such plans and specifications and with zoning regulations, provided one of the initial occupants is Kayla Burrell.

ROLL CALL VOTE - The roll call vote was five members for the motion to recommend granting, none opposed, and Members Judd and Kuritz were absent.

Respectfully submitted by the McLean County Zoning Board of Appeals


Chair

Sally Rudolph, Chair
Drake Zimmerman
Julia Turner James Finnigan
James Finnigan
Brian Bangert

1-7-16
Date