



AGENDA

THE McLEAN COUNTY BOARD REGULAR MEETING

TUESDAY, FEBRUARY 16, 2016 AT 9:00 A.M.

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

1. Call to Order
2. Invocation – Member Gordon
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: January 19, 2016.
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request approval of a Resolution & Bid Tab for the January 26, 2016 Letting for 2016 County & Township RD (Road District) MFT Maintenance Sections & 2016 County Non-MFT (Motor Fuel Tax) Maintenance Sections – Highway Department 1-7
 - 2) Request approval of a Resolution & Bid Tab for the January 26, 2016 Equipment Purchase Letting – Highway Department 8-10
 - 3) Request approval of the Roselands II Bridge Resolution (Sec 15-00031-03-BR Lexington East Road CH 8) – Highway Department 11-13
 - 4) Request approval of Trent Bridge Resolution (Section 13-00074-02-BR Gillum Road, CH 29) – Highway Department 14-16
 - 5) Request approval of the Ellsworth Culvert Resolution (Section 15-00134-09-DR Ellsworth Road CH17) – Highway Department 17-19
 - 6) Request approval of the Fifer Bridge Resolution (Sec 14-00161-03-BR Gridley Road CH 29) – Highway Department 20-22

C. Building and Zoning – Phil Dick, Director	
1) Zoning Cases:	
a) None	
2) Subdivision Cases:	
a) None	
D. Transfer Ordinances:	23
E. Other Resolutions, Contracts, Leases, Agreements, Motions	
1) <u>Executive Committee</u>	
a) Request Approval to purchase a Cisco UCS (Unified Computing System) Server – Information Technologies Department	24-26
b) Request Approval of Watts Copy Services Bid for digital copiers – Information Technologies Department	27-28
c) Request approval of a Resolution of the McLean County Board adopting the 2016 Legislative Program for McLean County – Administrator’s office	29-35
2) <u>Justice Committee</u>	
a) Request approval of an Amendment to the Resolution of the Child Protection Network to Provide Funding for the Children’s Advocacy Center and CASA Program. – Children’s Advocacy Center	36
b) Request approval of Ray O’Herron’s Bid for Uniforms and Equipment – Sheriff’s Department	37-48
3) <u>Finance Committee</u>	
a) Request approval of Resolutions authorizing the Chair of McLean County Board to execute Deeds of Conveyance for Parcel #08-03-476-003 – Treasurer	49-50
b) Request approval of contract with GovTech Services, Inc. for online Property Tax payments and Escrow Processing Services – Treasurer	51-52
c) Request Approval of the Proposed Insurance Program for Policy Year 2016 – Risk Management	53-55
d) Request approval of the Employee Wellness Program Budget – Health Department	56-73
e) Request approval of an Ordinance Transferring Monies from the County General Fund 0001 to Children’s Advocacy Center Fund 0129 and Tort Judgment Fund 0135, Fiscal Year 2016 – Administration	74-76
f) Request approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the F.I.C.A./Social Security Fund 0130 and the IMRF Fund 0131, Fiscal Year 2016 – Administration	77-78

- g) Request approval of an Ordinance Transferring Monies from the Health Department Fund 0112 to the persons with Developmental Disabilities Fund 0110, Fiscal Year 2016 – Administration 79-80
- h) Request approval of an Intergovernmental Animal Control Center Agreement between the County of McLean and the Village of Cooksville – Animal Control 81-83

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

1) REAPPOINTMENTS:

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Martin Tipsord
1020 Courtland St.
Saybrook, IL 61770
(Three-year term to expire on April 30, 2018)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Jarrold L. Boyle
3874 Indian Trail road
Saybrook, IL 61770
(Three-year term to expire on April 30, 2017)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

David Feese
PO Box 88
Saybrook, IL 61770
(Three-year term to expire on April 30, 2018)

MCLEAN COUNTY REGIONAL PLANNING COMMISSION

Ms. Mary Kramp
903 Durham Drive
Bloomington, IL 61704
(Three-year term to expire December 31, 2018)

SOUTHEASTERN MCLEAN COUNTY WATER AUTHORITY

Mr. Eugene Williams
27840 E. 975 North Road
Ellsworth, IL 61737
(Three-year term to expire February19, 2019)

2) APPOINTMENTS

MCLEAN COUNTY REGIONAL PLANNING COMMISSION

Michael Cosgrove Gorman
1304 N. Clinton Blvd.
Bloomington, IL 61701
(Three-year term to expire December 31, 2018)

MCLEAN COUNTY ZONING BOARD OF APPEALS - ALTERNATE

Mr. Rick L. Dean
237 W. 2700 East
LeRoy, IL 61752
(Five-year term to expire January 1, 2021)

3) RESIGNATIONS

MCLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. George Benjamin
24373 E. 1300 N. Rd.
Ellsworth, IL 61737

G. Approval of Resolutions of Congratulations and Commendation:

- 1) Resolution of Congratulations for Bloomington Normal Area Convention and Visitors Bureau

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7. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be Presented for Action:

- a) Chairman's Recommendation on Appointment to County Board District #2 – Administration
- b) Request Approval of Resolution Approving Chairman's Appointments to the Standing Committees, Sub-Committees and the Liquor Control Commission of the McLean County Board (To be distributed at Board Meeting) – Administration
- c) Request Approval of an Amendment to Chapter 20 of the McLean County Code, McLean County Board Rules – Rules Subcommittee 85-92
- d) Request approval of Intergovernmental Revenue Sharing Agreement between the County of McLean, the City of Bloomington, and the Town of Normal - Administration 93-104

2) Items to be Presented for Information:

- a) Minutes of the Board of Trustees of the Bloomington Township Public Water District for August 11, 2015, September 8, 2015, October 13, 2015, November 10, 2015 and December 8, 2015 105-123
- b) Bloomington-Normal Airport Authority December 20, 2015 Meeting Minutes 124-127
- c) McLean County Regional Planning Committee December 2, 2015 Meeting Minutes 128-129
- d) General Report
- e) Other

B. FINANCE COMMITTEE

(Stand-up Committee Meeting in Rm 400 at 8:45 a.m. to consider and recommend approval of 7.B.1.d.)

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 Animal Control General Fund 0001, Department 0032. – Animal Control 130-131
- b) Request approval of a three year agreement with the Town of Normal and the County of McLean for Animal Control Services. – Animal Control 132-134
- c) Request approval of a three year agreement with the Town of Normal and the County of McLean for Animal Control Warden Services. – Animal Control 135-137
- d) Request approval of contract with Government Payment Services, Inc. for online payments – County Clerk 138

2) Items to be Presented for Information:

- a) General Report
- b) Other

C. HEALTH COMMITTEE

1) Items to be Presented for Information:

- a) General Report
- b) Other

D. TRANSPORTATION 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 McLean County Highway Fund 0120, Department 0055 – Highway 139-140

2) Items to be Presented for Information:

- a) General Report
- b) Other

E. LAND USE AND DEVELOPMENT COMMITTEE

(Stand-up Committee Meeting in Rm 400 at 8:55 a.m. to recommend payment of Bills and Transfers)

1) Items to be Presented for Information:

- a) General Report
- b) Other

F. PROPERTY 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 for Parks & Recreation General Fund 0001, Department 0040. – Parks & Recreation 141-143
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

G. JUSTICE COMMITTEE

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

- 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 for the Children's Advocacy Center Program (Fund 0129, Department 0062, Sub-Department 0021). – CAC 144
 - b) Request approval of a contract between Advanced Correctional Healthcare and McLean County for Physician Services at the McLean County Adult Detention Facility and Juvenile Detention Center – Sheriff's Department. 145-146
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

H. COUNTY ADMINISTRATOR

- 1) Items to be Presented for Action:
 - a) EXECUTIVE SESSION (if necessary) pursuant to 5 ILCS 120/2(c)(21) to discuss of minutes of meetings lawfully closed under this Act, whether or purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
 - b) Request the Board find the need for confidentiality still exists for the minutes of all closed meetings except for those meetings held on the following dates: Property committee on May 1, 2001, Property Committee on May 3, 2001, Transportation Committee on June 5, 2001, Property Committee on June 7, 2001, June 4, 2002 and Property Committee October 4, 2012.
- 2) 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

John D. McIntyre, Chairman
McLean County Board