



AGENDA

THE McLEAN COUNTY BOARD REGULAR MEETING

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

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

NOTICE OF A PUBLIC HEARING

RE: Intent of the County Board of the County of McLean, Illinois to Approve an Operating Assistance Application for SHOW BUS

Notice is hereby given that a public hearing will be held by McLean County at the McLean County Government Center, Room 400, 115 E. Washington Street, Bloomington, Illinois at 9:00 a.m. on April 19, 2016 regarding an IDOT FY 2017 Combined Application for Section 5311 and Downstate Operating Assistance Public Transportation Grant.

At the hearing, McLean County will afford an opportunity for interested persons or agencies to be heard with respect to the proposal by the McLean County Highway Department for SHOW BUS for rural public transportation for McLean, Livingston, Iroquois, Ford, DeWitt and Macon Counties.

1. Public Hearing
2. Call to Order
3. Invocation – Member Buchanan
4. Pledge of Allegiance
5. Call of Roll
6. Appearance by Members of the Public and County Employees
7. Consent Agenda:
 - A. Approval of the Proceedings of the County Board: March 15, 2016.
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Request approval of a Resolution & Bid Tab for the March 23, 2016 Equipment Purchase Letting 1-3
 - 2) Request approval of Resolution & Bid Tab for the March 28, 2016 Letting for 2016 MFT General Maintenance Sections for McLean County and Danvers Road District 4-6

3) Request approval of Ellsworth Culvert Resolution Section 15-00134-09-DR – Ellsworth Road District (CH 17)	7-9
4) Request approval of Bridge Construction Petition – Dry Grove Road District – 2016 Dry Grove Road District Non-MFT Joint Culvert #1	10-12
5) Request approval of Bridge Construction Petition – Randolph Road District – 2016 Randolph Road District Non-MFT Joint Culvert #1, Section 15-27145-00-BR - Donovan Culvert	13-15
6) Request approval of Bridge Construction Petition – Bloomington Road District – 2016 Bloomington Road District Joint Bridge Repair Section 16-05127-00-BR-Braun Bridge	16-18
7) Request approval of Bridge Construction Petition – Bloomington Road District – 2016 Bloomington Road District Non-MFT Joint Culvert #1	19-20
 C. Building and Zoning – Phil Dick, Director	
1) Zoning Cases:	
a) Approve the request of the Towanda Fire Department, in case SU-16-01 on parcel 15-08-200-011. They are requesting a special use to allow a Fire Training Facility/Safety Service in the Agriculture District, which is located in Towanda Township at 19857 E 1900 North Road, Towanda, IL.	21-24
2) Subdivision Cases:	
a) Approve the application of John and Teresa Blakeney in case S-16-04 on parcel 13-04-200-005. They are requesting a waiver of preliminary plan requirements and approval of a one lot final subdivision plat for the Blakeney Acres Subdivision, which is located in Dry Grove Township at 8856 E 1950 North Road, Bloomington, IL.	25-28
 D. Transfer Ordinances:	 29
 E. Other Resolutions, Contracts, Leases, Agreements, Motions	
1) <u>Finance Committee</u>	
a) Request approval of an Amendment for services provided by Return to Work, Inc. for nursing case management for the County’s self-insured workers compensation program. – Nursing Home	30-44
2) <u>Transportation</u>	
a) Request approval of a Resolution in support of the Illinois Department of Transportation TIGER grant application – Administration	45
3) <u>Property Committee</u>	
a) Request approval of a Resolution of the McLean County Board Authorizing the Facilities Management Director to Offer a Salary above the Starting Maximum Salary. Facilities Management	46

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

1) REAPPOINTMENTS:

BLOOMINGTON-NORMAL AIRPORT AUTHORITY

J. Jay Allen
7 Tami Ct.
Bloomington, IL 61701
(Five Year Term to expire on April 30, 2021)

BLOOMINGTON/NORMAL WATER RECLAMATION DISTRICT

Jeff Feid
1504 N. Linden St.
Normal, IL 61761
(Three year term to expire on May 6, 2019)

BELLFLOWER FIRE PROTECTION DISTRICT

Dyke C. Shaffer
36022 E. 100 N. Rd.
Farmer City, IL 61842
(Three year term to expire on April 30, 2019)

CLEARVIEW SANITARY DISTRICT

Mr. Jerald R. Fortag
3002 Robert St.
Bloomington, IL 61704
(Three year term to expire on May 6, 2019)

CARLOCK FIRE PROTECTION DISTRICT

Mark A. Lareau
301 N. Church St.
Carlock, IL 61725
(Three year term to expire on April 30, 2019)

CHENOA FIRE PROTECTION DISTRICT

Keenan Wilson
515 McLellan St.
Chenoa, IL 61726
(Three year term to expire on April 30, 2019)

DANVERS COMMUNITY FIRE PROTECTION DISTRICT

Mr. Randall Meseke
9 Boon Ct.
Danvers, IL 61732
(Three year term to expire on April 30, 2019)

DANVERS COMMUNITY FIRE PROTECTION DISTRICT

Diane Bostic
907 N. Mitsubishi Motorway
Normal, IL 61761
(Three year term to expire on April 30, 2019)

DOWNS FIRE PROTECTION DISTRICT

Edward D. Belcher
8717 N. 2300 East Rd.
Downs, IL 61736
(Three year term to expire on April 30, 2019)

ELLSWORTH FIRE PROTECTION DISTRICT

Jim E. Walters
22865 E. 1200 N. Rd.
Downs, IL 61736
(Three year term to expire on April 30, 2019)

ELLSWORTH FIRE PROTECTION DISTRICT

Doug Huskey
406 N. Main St.
Ellsworth, IL 61737
(Three year term to expire on April 30, 2019)

HUDSON FIRE PROTECTION DISTRICT

Paul McKinney
511 N. Broadway
Hudson, IL 61748
Three year term to expire on April 30, 2019)

LEXINGTON FIRE PROTECTION DISTRICT

Mike Cotter
208 S. Vermillion
Lexington, IL 61753
(Three year term to expire on April 30, 2019)

MT. HOPE-FUNKS GROVE FIRE PROTECTION DISTRICT

Mr. Bradley Wade
6355 E. 535 North Wade
McLean, IL 61754
(Three year term to expire on April 30, 2019)

OCTAVIA FIRE PROTECTION DISTRICT

Doug Helmers
21982 N. 4000 East Rd.
Cropsey, IL 61731
(Three year term to expire on April 30, 2019)

RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT

Ronald Dee Hamilton
27 Skyline Dr.
Heyworth, IL 61745
(Three year term to expire on April 30, 2019)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Joseph A. Bane
33632 E. Boon Rd.
Arrowsmith, IL 61770
(Three year term to expire on April 30, 2019)

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Richard Benjamin
101 North Madison
Saybrook, IL 61770
(Three year term to expire on April 30, 2019)

TOWANDA FIRE PROTECTION DISTRICT

Joel White
521 E. Washington
Towanda, IL 61776
(Three year term to expire on April 30, 2019)

2) APPOINTMENTS

MCLEAN COUNTY REGIONAL PLANNING COMMISSION

Glen Ludwig
23 Astrom Way
Bloomington, IL 61704
(Complete three year term to expire December 31, 2016 for David Selzer)

OCTAVIA FIRE PROTECTION DISTRICT

Chad Johnson
416 Sunset
Colfax, IL 61728
(Three year term to expire on April 30, 2019)

CLEARVIEW SANITARY DISTRICT

Barb Stevens
105 Margaret Street
Bloomington, IL 61704
(Complete three year term to expire May 2, 2017 for Nathan Frailey)

3) RESIGNATIONS

OCTAVIA FIRE PROTECTION DISTRICT

Chad Hoffman
33995 E. 1900 N. Rd.
Colfax, IL 61728

CLEARVIEW SANITARY DISTRICT

Nathan Frailey
3851 Bower Creek Road
De Pere, WI 64115

G. Approval of Resolutions of Congratulations and Commendation:	
1) Epiphany 7 th Grade Boys Basketball team State Champions	47
2) LeRoy High School Boys Basketball team State Champions	48
8. Standing Committees	
A. EXECUTIVE COMMITTEE	
1) <u>Items to be Presented for Action:</u>	
a) Request approval of An Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2015 Combined Annual Appropriation and Budget Ordinance in the Information Systems Department 0043. – Information Systems	49
b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance in the Administration Department 0002 - Administration	47
2) <u>Items to be Presented for Information:</u>	
a) Bloomington-Normal Airport Authority February 9, 2016 Meeting Minutes	51-55
b) McLean County Regional Planning Commission March 2, 2016 Meeting Minutes	56-59
c) General Report	
d) Other	
B. FINANCE COMMITTEE	
1) <u>Items to be Presented for Action:</u>	
a) Request approval of 2015 Purchase Order Budget Amendment for the Health Department. - Auditor	60
b) Request approval of 2016 Purchase Order Budget Amendment for the Health Department - Auditor	61
c) Request approval of 2015 Purchase Order Budget Amendment for the Highway Department - Auditor	62
d) Request approval of 2016 Purchase Order Budget Amendment for the Highway Department - Auditor	63
e) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the County Clerk General Fund 0001, Department 005/006 and the County Clerk Storage Fund 0164, Department 0005/0007. – County Clerk	64
f) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance through the Auditor's Department 0003. - Auditor	65
g) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the Treasurer's Department 0004. - Treasurer	66

- h) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the McLean County Tort Judgement Fund 0135, Risk Management/ Insurance Department 0077/0077. – Risk Management 67
 - i) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the McLean County Tort Judgement Fund 0135, Risk Management/Civil Department 0077/0078. – Risk Management 68
 - j) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the Bloomington Election Commission General Fund 0001, Department 0048-0053. – Bloomington Election Commission 69
 - k) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for Supervisor of Assessment General Fund 0001, Department 0049/0054.- Supervisor of Assessments 70
 - l) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2015 Combined Annual Appropriation and Budget Ordinance Veteran's Affairs. Veteran's Affairs 71
 - m) Request to approve a Resolution amending the Funded Full-Time Equivalent Positions Resolution for 2016 Fund 0001 Department 0032 Animal Control. – Animal Control 72-73
- 2) Items to be Presented for Information:
- a) General Report
 - b) Other

C. HEALTH 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 the McLean County Tort Judgement Fund 0135; Jail Medical Department 0077/0073. – Jail Medical 74
 - b) Request 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. – Nursing Home 75

- c) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the McLean County Health Department Funds (WIC/0103, Preventive Health Program/0105, AIDS/Comm. Disease Fund/0107, Persons Dev. Disability 0110, and, Health Department 0112). – Health Department

76-77

2) Items to be Presented for Information:

- a) General Report
- b) Other

D. LAND USE AND DEVELOPMENT COMMITTEE

1) Items to be Presented for Information:

- a) General Report
- b) Other

E. TRANSPORTATION COMMITTEE

1) Items to be Presented for Action:

- a) IDOT FY 2017 Combined Application for Section 5311 and Downstate Operating Assistance Downstate Public Transportation Operating Assistance Grant. – Highway 78-189
- b) Purchase of Service Agreement between McLean County and SHOW BUS for the continuation of Rural Public Transportation Service in FY 2017. - Highway 190-210

2) Items to be Presented for Information:

- a) General Report
- b) Other

F. PROPERTY COMMITTEE

1) Items to be Presented for Action:

- a) An Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for General Fund 0001, Parks & Recreation Department 0040/0042. – Parks & Recreation 211
- b) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal year 2015 Combined Annual Appropriation and Budget Ordinance for General Fund 0001, Facilities Management Department 0041 and the Fairview Building Fund 0360. - Facilities 212-213

2) Items to be Presented for Information:

- a) General Report
- b) Other

G. JUSTICE COMMITTEE

1) Items to be Presented for Action:

- a) Request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the Court Security Fund 0141, Sheriff Department 0029 and MDV Grant Fund 0160, Sheriff Department 0029. - Sheriff 214
- b) Request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the General Fund 0001, Court Services Department 0022.- Court Services 215
- c) Request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the General Fund 0001, State's Attorney Department 0020 and Title IV-D Fund 0156, State's Attorney Department 0020/0079. – State's Attorney 216-217
- d) Request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the General Fund 0001, Coroner Department 0031/0038. - Coroner 218
- e) Request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the CAC Fund 0129, Children's Advocacy Department 0062. - CAC 219
- f) Request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the General Fund 0001, Circuit Court Department 0016, and the Children's Waiting Room Fund 0106, Circuit Court Department 0016. - Circuit Court 220
- g) Request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the Child Support Collection Fund 0143, Circuit Clerk Department 0015. – Circuit Clerk 221
- h) Request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the General Fund 0001, Jury Commission Department 0018/0017.- Jury Commission 222
- i) Request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for the General Fund 0001, EMA Department 0047/0052. - EMA 223
- j) Request to approve an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2015 Combined Annual Appropriation and Budget Ordinance for Metcom Fund 0452/ 0030/ 0090. - Metcom 224

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

John D. McIntyre, Chairman
McLean County Board