



AGENDA

THE McLEAN COUNTY BOARD REGULAR MEETING

TUESDAY, MAY 17, 2016 AT 9:00 A.M.

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

1. Call to Order
2. Invocation – Member Owens
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: April 19, 2016.
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Resolution & Bid Tab for the April 26, 2016 County and Road Districts (RD) MFT (Motor Fuel Tax) Maintenance Projects 1-6
 - 2) MFT Resolution for Sec 05-00093-04-RP – Shirley Overpass (CH 34) 7-8
 - 3) Matching Resolution for Sec 05-00093-04-RP – Shirley Overpass (CH 34) 9-10
 - 4) LA (Local Agency) Agreement for Federal Participation Sec 14-00001-04-BT – Rte 66 Bike Trail (Quinn St to 1.1 Miles South) 11-17
 - 5) Resolution Appropriating Funds for Sec 14-00001-04-BT – Rte 66 Bike Trail (Quinn St to 1.1 Miles South) 18
 - 6) Intergovernmental Agreement with IDOT (Illinois Department of Transportation) for Sec 14-00001-04-BT – Rte 66 Bike Trail (Quinn St to 1.1 Miles South) 19-24
 - 7) Historic Route 66 Bike Trail – Grant Funding for Phase II Engineering for south of Shirley to Funk’s Grove 25-27
 - 8) Historic Route 66 Bike Trail – Grant Funding for Phase I & II Engineering – Towanda to Lexington 28-29
 - 9) Bridge Resolution for Sec 14-00161-03-BR – Fifer Bridge – Gridley Rd (CH 29) 30-32

C. Building and Zoning – Phil Dick, Director

1) Zoning Cases:

a) None

2) Subdivision Cases:

a) Request by David Feese to vacate the north 46 feet of the south 86 feet of the front setback area of Lot 5 together with the north 30 feet of the south 70 feet of the west 30 feet of the front setback area of Lot 4 in Indian Springs Subdivision, File No. S-16-05.

33-36

D. Transfer Ordinances:

37

E. Other Resolutions, Contracts, Leases, Agreements, Motions

1) NONE

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

1) REAPPOINTMENTS:

ETHIC COMMISSION OF MCLEAN COUNTY

Herman Brandau

2216 Woodfield Rd.

Bloomington, IL 61704

(Two Year Term to expire on June 1, 2018)

MCLEAN COUNTY BOARD OF REVIEW

Joseph R. Stephens

1928 Claremont C. Commons

Normal, IL 61761

(Two year term to expire on June 1, 2018)

MCLEAN COUNTY BOARD OF REVIEW

Roland Yeast

17 Lone Oak Ct.

Bloomington, IL 61705

(Two year term to expire on June 1, 2018)

2) APPOINTMENTS

MCLEAN COUNTY ECONOMIC DEVELOPMENT COUNCIL

Mr. Carlo Robustelli

401 E. Grove Street

Bloomington, IL 61701

(One year term to end May 17, 2017)

MCLEAN COUNTY BOARD OF HEALTH

Mr. John M. Zeunik

6 Graystone Ct.

Bloomington, Illinois 61704

(Complete appointment for Laurie Wollrab until June 30, 2017)

3) RESIGNATIONS
MCLEAN COUNTY BOARD OF HEALTH

Laurie Wollrab
116 Eastview Dr.
Normal, IL 61761

G. Approval of Resolutions of Congratulations and Commendation:

- 1) Resolution of Congratulations for Mr. Jim Tusek 38

7. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of an Ordinance of the McLean County Board Setting Salaries of the Members of the McLean County Board – County Administrator’s office 39-42

- b) Request approval of an Ordinance of the McLean County Board establishing the annual salary of the Circuit Clerk, Coroner and Auditor - County Administrator’s Office 43-47

2) Items to be Presented for Information:

- a) Bloomington-Normal Airport Authority March 8, 2016 Meeting Minutes 48-52

- b) Bloomington and Normal Water Reclamation District March 14, 2016 Meeting Minutes 53-57

- c) McLean County Regional Planning Commission April 6, 2016 Meeting Minutes 58-60

- d) General Report

- e) Other

B. FINANCE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of an Emergency Appropriation amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for Animal Control General Fund 0001, Department 0032. (FTE) – Animal Control 61-62

- b) Request approval an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance Animal Control General Fund 0001, Department 0032. (Equipment) – Animal Control 63-64

- c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance – County Clerk 65

- d) Request approval of the Resolution Establishing the Budget Policy for Fiscal Year 2017 - Administration 66-76

- e) Request approval of Schedule A – Calendar for Preparation of the Fiscal Year 2017 Budget, Five Year Capital Improvement Budget, and Recommend Three Year Budget – Administration 77-79

- f) Request approval of a First Amendment to Settlement Agreement with State Farm. - Administration 80-87
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- C. HEALTH COMMITTEE
 - 1) Items to be Presented for Action:
 - a) NONE
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- D. LAND USE AND DEVELOPMENT COMMITTEE
 - 1) Items to be Presented for Action:
 - a) NONE
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- E. TRANSPORTATION COMMITTEE
 - 1) Items to be Presented for Action:
 - a) Request approval of a Resolution Certifying Names to Take the Examination for County Engineer – Administration 88-89
 - 2) 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. 90-92
 - b) Request Approval of a Capital Improvement Agreement by and between the Public Building Commission, McLean County and the City of Bloomington. 93-103
 - c) Request Approval of a Contract for Operation and Maintenance between the Public Building Commission and McLean County. 104-123
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

G. JUSTICE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of a Renewal and Amendment to Intergovernmental Agreement 2017-55-013-k between McLean County and the Illinois Department of Healthcare and Family Services – State’s Attorney 124-144
- b) Request approval of a Renewal and Amendment to Intergovernmental Agreement 2015-55-007-KK between McLean County and the Illinois Department of Healthcare and Family Services. – Circuit Clerk 145-148
- c) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for the Sheriff’s Department General Fund 0001, Department 0029 – Sheriff 149-150

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

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