



## AGENDA

### THE McLEAN COUNTY BOARD REGULAR MEETING

TUESDAY, JUNE 21, 2016 AT 9:00 A.M.

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

1. Call to Order
2. Invocation – Member Caisley
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: May 17, 2016.
  - B. County Highway Department – Jerry Stokes, County Engineer
    - 1) Resolution & Bid Tab for the May 25, 2016 Equipment Purchase Letting 1-3
    - 2) Resolution & Bid Tab for the May 25, 2016 Township RD (Road District) TBP (Township Bridge Project) & Non-MFT (Motor Fuel Tax) Construction Sections 4-8
    - 3) Resolution & Bid Tab for the May 31, 2016 County Non-MFT (Motor Fuel Tax) Construction Section 9-11
    - 4) Sec 14-00161-03-BR – Fifer BR – Gridley Rd (CH 29) Bridge Supplemental Resolution 12
    - 5) MFT (Motor Fuel Tax) Resolution Sec 16-00161-05-RS – Gridley Rd (CH 29) 13-14
    - 6) Matching Resolution Sec 16-00161-05-RS-Gridley Rd. (CH 29) 15-16
    - 7) Highway Supplemental Resolution Sec 13-00045-04-RS-Saybrook RD (CH 36) 17-19
    - 8) Lewis, Yockey & Brown 2016-2017 General Engineering Surveying Services Agreement 20-26

C. Building and Zoning – Phil Dick, Director

1) Zoning Cases:

- a) Approve the request of the Odle Family Management Group, LLC, in case SU-15-09 on parcels 34-11-400-001 and 34-11-300-002. They are requesting a special use to allow a sand and gravel mining operation in the Agriculture District; on a 160 acre property located in Funks Grove Township immediately S.E. of the intersection of 1025 East Road and 50 North Road.

27-32

2) Subdivision Cases:

- a) NONE

D. Transfer Ordinances:

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

1) Executive Committee

- a) Request approval of the Purchase of PCs under the Joint Purchasing Agreement with Dell – IT Department

33

2) Finance Committee

- a) Request approval of Resolution Authorizing the Chair of McLean County Board to Execute Deeds of Conveyance – Treasurer

34-35

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

1) REAPPOINTMENTS:

**ZONING BOARD OF APPEALS**

James Finnigan  
3907 Stringtown Road  
Shirley, IL 61722  
(Five year term to expire June 30, 2021)

**CROPSEY STREET LIGHT DISTRICT**

Mark Hall  
120 Belle Prairie St.  
Cropsey, IL 61731  
(Three Year Term to expire on June 30, 2019)

**BOARD FOR CARE AND TREATMENT OF PERSONS WITH DEVELOPMENTAL DISABILITY (377 BOARD)**

Mary Caisley  
401 W. Summit  
Normal, IL 61761  
(Three Year Term to expire on June 30, 2019)

2) APPOINTMENTS

**MCLEAN COUNTY BOARD OF HEALTH**

Robert C. Kohlhase  
38 Boardwalk Circle  
Bloomington, IL 61701  
(Three Year Term to expire on June 30, 2019)

## MCLEAN COUNTY BOARD OF HEALTH

Dr. Jim Swanson  
216 Imperial Drive  
Bloomington, IL 61701  
(Three Year Term to expire June 30, 2019)

### G. Approval of Resolutions of Congratulations and Commendation:

#### 7. Standing Committees

##### A. EXECUTIVE COMMITTEE

###### 1) Items to be Presented for Action:

- a) Request approval of Phone Services Contract with Tech Electronics – IT Department 36-42
- b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for Information Technologies and Building and Zoning. – IT Department 43-44
- c) 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

###### 2) Items to be Presented for Information:

- a) Bloomington-Normal Airport Authority April 12, 2016 Minutes 45-49
- b) Bloomington Normal Water Reclamation District February 8, 2016 Minutes 50-54
- c) Bloomington Normal Water Reclamation District April 11, 2016 Minutes 55-63
- d) Bloomington Normal Water Reclamation District May 16, 2016 Public Hearing Minutes 64
- e) Bloomington Normal Water Reclamation District May 16, 2016 Minutes 65-72
- f) McLean County Regional Planning Commission May 4, 2016 Minutes 73-74
- g) General Report
- h) Other

##### B. HEALTH COMMITTEE

###### 1) Items to be Presented for Action:

- a) NONE

###### 2) Items to be Presented for Information:

- a) General Report
- b) Other

C. LAND USE AND DEVELOPMENT COMMITTEE

1) Items to be Presented for Action:

- a) Request by the McLean County Regional Planning Commission to approve a Regional Planning Service Agreement for their fiscal year July 1, 2016 through June 30, 2017 – Building and Zoning

75-77

2) Items to be Presented for Information:

- a) General Report  
b) Other

D. TRANSPORTATION COMMITTEE

1) Items to be Presented for Action:

- a) NONE

2) Items to be Presented for Information:

- a) General Report  
b) Other

E. PROPERTY COMMITTEE

1) Items to be Presented for Action:

- a) NONE

2) Items to be Presented for Information:

- a) General Report  
b) Other

F. JUSTICE COMMITTEE

1) Items to be Presented for Action:

- a) NONE

2) Items to be Presented for Information:

- a) General Report  
b) Other

G. FINANCE 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 General Fund 0001, Animal Control Department 0032 – Animal Control

78-80

- b) Request approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2016. – Highway

81

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

82-101

- d) Request approval of a Resolution to Increase Election Judge's Compensation - County Clerk

102

- e) Request approval of Election Judges – County Clerk

103-283

- f) Request approval of an Ordinance for Prevailing Rate of Public Works Wages for McLean County - County Administrator's Office 284-292
  - g) Presentation of the Popular Annual Financial Report (PAFR) – December 31, 2015 – Auditor's Office 293-307
  - h) Receive Outside Auditor's Report including Comprehensive Annual Financial Report, Management Letter of Advisory Comments and Single Audit Report for Year Ended December 31, 2015 – County Administrator's Office 308-350
- 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

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

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John D. McIntyre, Chairman  
McLean County Board