



**AMENDED AGENDA**  
**THE McLEAN COUNTY BOARD REGULAR MEETING**  
**TUESDAY, JULY 19, 2016 AT 9:00 A.M.**  
**ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET**  
**BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation – Member Johnson
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: June 21, 2016.
  - B. County Highway Department – Jerry Stokes, County Engineer
    - 1) Resolution & Bid Tab for the June 28, 2016 County Non-MFT Maintenance Section 1-3. 1-3
    - 2) Engineering Services Agreement – Hampton, Lenzini & Renwick, Inc. 4-11
    - 3) Supplemental Resolution – Anticipation of Township Bridge Funds for Mt. Hope RD (Road District) – Sec 10-24119-00-BR 12-14
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Approve the request of the McLean County Farm Bureau in Case ZA-16-01. This is a text amendment of regulations for wind power generation facilities in the McLean County Zoning Ordinance which is in Chapter 350 of the Code of McLean County. Sections of the County Code which will be amended include, but are not limited to: Section 350-26 – Definitions; and Section 350-43.00 – Use Standard for a Major Utility. 15-22

b)	Approve the request of Jeff Curry, in case SU-16-02 on part of parcel 22-25-300-003 and part of parcel 22-26-400-013. He is requesting a special use to allow a single family residence in the Agriculture District for the son of a farm owner; on property which is located in Old Town Township at 9250 N 2325 East Road, Downs, IL.	23-25
2)	Subdivision Cases:	
a)	NONE	
D.	Transfer Ordinances:	NONE
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Executive Committee</u>	
a)	Request approval of Service Agreement with Sentinel Technologies (IT Department)	26-33
2)	<u>Finance Committee</u>	
a)	Request to approve an Addendum to contract with Joseph, Meyer & Associates for bid on the sale of delinquent mobile home parcels. (Treasurer's Office)	34-41
b)	Request approval of Resolution Authorizing the Chairman of McLean County Board to Execute Deeds of Conveyance for Parcel Numbers 11-23-426-006 and 21-09-305-020. (Treasurer's Office)	42-45
3)	<u>Property Committee</u>	
a)	Request renewal of the Lease with Coffee Depot in the Law & Justice Center. (Facilities Department)	46-59
4)	<u>Health Committee</u>	
a)	Request Approval of a contract with Marcum for assistance with billing. (Nursing Home)	60-68
F.	Chairman's Appointments with the Advice and Consent of the County Board:	
1)	<u>APPOINTMENTS and REAPPOINTMENTS</u>	
	NONE	
G.	Approval of Resolutions of Congratulations and Commendation:	
1)	Mr. Kenneth Pacha	
2)	Mr. Adam Christ	
7.	Standing Committees	
A.	EXECUTIVE COMMITTEE	
1)	<u>Items to be Presented for Action:</u>	
a)	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)	<u>Items to be Presented for Information:</u>	
a)	Bloomington-Normal Airport Authority May 10, 2016 Regular Minutes	69-71
b)	Bloomington-Normal Airport Authority May 14, 2016 Retreat Minutes	72

- c) General Report
- d) Other

B. 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

C. TRANSPORTATION COMMITTEE

- 1) Items to be Presented for Action:
  - a) NONE
- 2) Items to be Presented for Information:
  - a) General Report
  - b) Other

D. PROPERTY COMMITTEE

- 1) Items to be Presented for Action:
  - a) Request Approval of a Quit Claim Deed to Kraft Farms, LLC  
(Highway Department) 73-77
- 2) Items to be Presented for Information:
  - a) General Report
  - b) Other

E. JUSTICE COMMITTEE

- 1) Items to be Presented for Action:
  - a) Request approval of an Emergency Appropriation Ordinance for the  
General Fund of the McLean County Circuit Clerk Office (Circuit  
Clerk) 78-79
- 2) Items to be Presented for Information:
  - a) General Report
  - b) Other

F. FINANCE COMMITTEE

- 1) Items to be Presented for Action:
  - a) NONE
- 2) Items to be Presented for Information:
  - a) General Report
  - b) Other

G. HEALTH COMMITTEE

- 1) Items to be Presented for Action:
  - a) NONE
- 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, Chair  
McLean County Board