



AGENDA

THE McLEAN COUNTY BOARD REGULAR MEETING

TUESDAY, SEPTEMBER 20, 2016 AT 9:00 A.M.

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

1. Call to Order
2. Invocation – Member Wollrab
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: August 16, 2016.
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Resolution & Bid Tab for the August 30, 2016 Dale Township Motor Fuel Tax (MFT) Maintenance Section 1-3
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approval of request of Ropp Jersey Cheese, in case SU-16-03 on parcel 14-07-100-016. Ropp Jersey Cheese is requesting to amend and expand special use SU-06-22 for an Agricultural Tourism Facility in the Agriculture District on property which is located in Normal Township at 2676 Ropp Road, Normal, IL. 4-7
 - 2) Subdivision Cases:
 - a) Approval of request by Barry Duke for a waiver of preliminary plan requirements and a one lot final subdivision plat for the Barjo Acres Subdivision, File No. S-16-12. 8-11
 - b) Approval of request by Dennis Miller by Power of Attorney Joseph Witte for a waiver of preliminary plan requirements and a one lot final subdivision plat for the Dewey's Meadows Subdivision, File No. S-16-13. 12-15
 - D. Transfer Ordinances: None

- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Property Committee
 - a) Request approval to execute a Release of Mutual Rights 16-21
 - 2) Finance Committee
 - a) Request approval of Resolution Authorizing the Chairman of the McLean County Board to Execute Deeds of Conveyance for Parcel Numbers 21-16-405-002 and 27-19-400-006. 22-25
- F. Chairman's Appointments with the Advice and Consent of the County Board:
- 1) APPOINTMENTS and REAPPOINTMENTS
 - a) APPOINTMENTS

BLOOMINGTON – NORMAL AIRPORT AUTHORITY
Steve Denault
1908 Dimmitt Ct.
Bloomington, IL 61704
(Term to expire on April 30, 2018)

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT
David Baugh
9502 Delta Circle
Bloomington, IL 61705
(Term to expire May 1, 2017)

McLEAN COUNTY REGIONAL PLANNING COMMISSION
Joseph Cleary
1267 Petaluma Dr.
Normal, IL 61761
(Term to expire on December 31, 2019)

KUMLER DRAINAGE DISTRICT
Dyke Shaffer
36022 E. 100 N. Rd.
Farmer City, IL 61842
(Term to expire on first Tuesday in September, 2019)

BROKAW-BRINING-BAILEY-LINTON DRAINAGE DISTRICT
Jim O'Brien
3902 Baywood Rd.
Bloomington, IL 61705
(Term to expire on first Tuesday in September, 2019)
 - b) REAPPOINTMENTS

EAST CENTRAL ILLINOIS AGENCY ON AGING
Ruth Ann Lipic
18273 Teepee Trail
Hudson, IL 61748
(Term to expire on September 30, 2019)

PUBLIC BUILDING COMMISSION

William A. Zimmerman
1413 Mill Creek Road
Bloomington, IL 61704
(Term to expire on October 1, 2021)

PUBLIC BUILDING COMMISSION

John Zeunik
6 Graystone Ct.
Bloomington, IL 61704
(Term to expire on October 1, 2021)

G. Approval of Resolutions of Congratulations and Commendation:

- 1) NONE

7. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of a contract for Board Room AV System - IT 26-63
- b) Request approval of an Emergency Appropriation Ordinance of the McLean County Board amending the Fiscal Year 2016 Combined Appropriation and Budget Ordinance for the Information Technologies Department. 64-65

2) Items to be Presented for Information:

- a) Bloomington-Normal Airport Authority July 12, 2016 Meeting Minutes 66-70
- b) Bloomington Normal Water Reclamation District July 11, 2016 Meeting Minutes 71-77
- 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) Request approval of an Engineering Services Agreement with Farnsworth Group regarding Sec 13-00168-02-FP – Towanda Barnes Rd (CH 29) & Ireland Grove Rd Intersection Improvements. – Highway Department 78-95
- b) Request approval of an Intergovernmental Agreement with the City of Bloomington regarding Sec 13-00168-02-FP – Towanda Barnes Rd (CH 29) & Ireland Grove Rd Intersection Improvements. – Highway Department 96-98

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 an Emergency Appropriation Ordinance of the McLean County Board amending the Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for the Facilities Management Department - Facilities 99-103
- b) Request approval of a Lease Assignment Agreement between the Child Protection Network and McLean County for premises located at second floor 202 N. Main Street, Pontiac, IL. – Children’s Advocacy Center 104-107
- c) Request approval of a Lease Assignment Agreement between the Child Protection Network and McLean County for premises located at 100 S. Center Street, Suite 202, Clinton, IL. – Children’s Advocacy Center 108-117

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 Morphotrust USA fingerprint machine maintenance agreement for January 1-December 31, 2017. – Sheriff 118-124
- b) Request approval of a Special Services Agreement between McLean County Sheriff’s Department and Illinois State University for extra patrols at ISU during ISU football games. – Sheriff 125-127
- c) Request approval of the renewal of a contract with the Department of Children and Family Services (DCFS) and McLean County State’s Attorney (Please refer to September Justice Committee packet online)
- d) Request approval of an Emergency Appropriation Ordinance of the McLean County Board amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for Fund 0129 – Children’s Advocacy Center. 128-129
- e) Request approval of Grant Agreement between the State of Illinois, Department of Children and Family Services (DCFS) and McLean County Children’s Advocacy Center. (Please refer to September Justice Committee packet online)
- f) Request approval of Interagency Agreement between the County of McLean on behalf of the McLean County State’s Attorney’s Office and the Law Enforcement & Prosecutor-Based Victim Assistance Services. (See County Board Stand-Up Agenda C.1.a.)

2) Items to be Presented for Information:

- a) General Report
- b) Other

F. FINANCE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of a contract with Baker, Tilly, Virchow, Krause, LLP for auditing services with McLean County – Administration 130-142
- b) Request approval of Addendum A to Business Associate Agreement with Baker, Tilly, Virchow, Krause, LLP – Administration 143-149
- c) Request approval of an Emergency Appropriation Ordinance of the McLean County Board amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for Animal Control. 150-151
- d) Request approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2017 - Administration. 152-155
- e) Request approval of a Resolution amending the Fiscal Year 2016 McLean County Full-Time Equivalent Position Resolution – Health Department 156

2) Items to be Presented for Information:

- a) General Report
- b) Other

G. HEALTH COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of an Emergency Appropriation Ordinance of the McLean County Board amending the Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for Fund 0103 in the Health Department. 157-163
- b) Request approval of an Emergency Appropriation Ordinance of the McLean Board amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance in the Health Department. 164-166

2) Items to be Presented for Information:

- a) General Report
- b) Other

H. COUNTY ADMINISTRATOR

1) Items to be Presented for Information:

- a) Presentation of Fiscal Year 2017 Recommended Budget and Five Year Capital Improvement Budget
- b) General Report
- c) 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, Chair
McLean County Board