



AGENDA

THE McLEAN COUNTY BOARD REGULAR MEETING

TUESDAY, OCTOBER 18, 2016 AT 9:00 A.M.

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

1. Call to Order
2. Invocation – Member Soeldner
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: September 20, 2016.
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) Resolution & Bid Tab for the September 21, 2016 Equipment Purchase Letting. 1-3
 - 2) Resolution Appropriating Funds for the Construction of Mount Hope RD (Road District) – Hittle RD Joint Bridge Section 16-24120-00-BR – Britt Bridget 000 East Rd. (McLean - Tazewell County Line Joint Drainage Structure). 4-6
 - 3) Engineering Service Agreement – HLR (Hampton, Lenzini & Renwick for Holders Bridge – Riddle Pit Rd (CH 15) Section 16-00069-00-BR. 7-18
 - 4) Engineering Service Agreement – HLR (Hampton, Lenzini & Renwick for Mt. Hope RD – Hittle RD Jt. Bridge – Britt Bridge Sec. 16-24120-00-BR / Sec 16-09122-00-BR. 19-29
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the request of the Friends Cemetery Association, in case SU-16-04 on parcel 23-06-300-001 and part of 002. It is requesting a special use to allow the expansion of a cemetery in the Agriculture District; on property which is located in Dawson Township at 13289 N 2400 East Road, Ellsworth. 30-32

PARK LAWN CEMETARY ASSOCIATION

Mr. Barnard Argo
402 North Sherman
Danvers, IL 61732
(6 year term to expire on November 1, 2022)

PARK LAWN CEMETARY ASSOCIATION

Mr. William Deterding
102 West Winslow Street
Danvers, IL 61732
(6 year term to expire on November 1, 2022)

PARK LAWN CEMETARY ASSOCIATION

Mr. Darwin McClure
407 W. Columbia St.
Danvers, IL 61732
(6 year term to expire on November 1, 2022)

PARK LAWN CEMETARY ASSOCIATION

Mr. Donald Oehler
208 S. Jackson
Danvers, IL 61732
(6 year term to expire on November 1, 2022)

PARK LAWN CEMETARY ASSOCIATION

Mr. Roger Risser
4066 E. 1950 North Rd.
Danvers, IL 61732
(6 year term to expire on November 1, 2022)

G. Approval of Resolutions of Congratulations and Commendation:

- 1) Tri-Valley Elementary School 85

7. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be Presented for Action:

- a) Resolution seeking amendment to the March 2001 Intergovernmental Agreement for Countywide GIS Development and Maintenance in McLean County, Illinois 86-91
- b) Request approval of a Data Sharing Agreement with the University of Chicago in support of the NACO Data Driven Justice Initiative. 92-101

2) Items to be Presented for Information:

- a) Bloomington-Normal Airport Authority August 9, 2016 Regular Meeting Minutes, 102-107
- b) Bloomington-Normal Airport Authority February 12, 2016 Audit/Finance Committee Meeting Report 108
- c) Bloomington Normal Airport Authority August 9, 2016 Personnel Committee Report. 109

- d) Bloomington Normal Water Reclamation District Minutes from August 8, 2016 Meeting 110-113
- e) Bloomington Normal Water Reclamation District Minutes from September 12, 2016 Meeting 114-125
- f) General Report
- g) 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) NONE
- 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 Task Force 6 Grant: Expanding Multi-Jurisdictional Narcotics Units. 126-202
 - b) Request approval of the Illinois Criminal Justice Information Authority VOCA contract. 203-256
 - c) Request approval of an Amendment for services with Loomis Armored US, LLC. 257-258
 - d) Request approval of an Ordinance by the McLean County Board Amending the McLean County Code and Setting Juror Fees to be Charged by the McLean County Circuit Clerk. 259-261
- 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 Action:
 - a) NONE
- 2) 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, Chair
McLean County Board