



AGENDA

THE McLEAN COUNTY BOARD REGULAR MEETING

TUESDAY, NOVEMBER 15, 2016 AT 9:00 A.M.

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

1. Call to Order
2. Invocation – Member Gordon
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: October 18, 2016.
 - B. County Highway Department – Jerry Stokes, County Engineer
 - 1) 2017 MFT County Maintenance Resolution & Estimate of Maintenance Costs 7-11
 - 2) MFT Resolution for Towanda Barnes Rd. (CH 29) – Section 16-00113-07-RS 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.OO – Use Standard for a Major Utility. 15-22
 - 2) Subdivision Cases:
 - a) Approve the application of Daniel Craig in case S-16-14 on parcel 12-04-200-011 for a waiver of preliminary plan requirements and approval of a one lot final subdivision plat for the “DC” Subdivision, located in Danvers Township at 2856 E 1950 North Road, Danvers, IL. 23-26
 - D. Transfer Ordinances (2/3 pursuant to 55 ILCS 5/6-1003): 27

- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Executive Committee
 - a) Request approval of a Resolution Establishing a Holiday Schedule for County Employees for the Year 2017 – County Administrator’s Office 28
 - b) Request approval of a contract with Tech Electronics for Security/Telephone Systems at Animal Control and County Parks – Information Technologies 29-50
 - 2) Finance Committee
 - a) Request approval of Resolutions Authorizing the Chairman of McLean County Board to Execute Deeds of Conveyance for Parcel Numbers 21-04-383-003 and 21-04-383-0004. – Treasurer 51-53
- F. Chairman’s Appointments with the Advice and Consent of the County Board:
- 1) APPOINTMENTS and REAPPOINTMENTS
 - a) APPOINTMENTS

BOARD FOR CARE AND TREATMENT OF PERSONS WITH DEVELOPMENTAL DISABILITIES (377 BOARD)
Ms. Janet S. Hood
1307 Stephens Dr.
Normal, IL 61761
(Term to expire June 30, 2017)

LEXINGTON FIRE PROTECTION DISTRICT
Mr. Scott Bork
606 South Street
Lexington, IL 61753
(Term to expire April 30, 2018)

PUBLIC AID COMMITTEE
Mr. Patrick Brown
1 Pinto Dr.
LeRoy, IL 61752
(Two-year term to expire November 30, 2018)
 - b) REAPPOINTMENTS

TURKEY CREEK DRAINAGE DISTRICT
Mr. Donald Augsburger
31865 N. 2480 East Road
Chenoa, IL 61626
(Three Year Term to expire on September 5, 2019)

LAW AND JUSTICE COMMISSION MOBILE TEAM UNIT #8
Mr. William Caisley
401 W. Summit
Normal, IL 61761
(One-year term to expire November 30, 2017)

MCLEAN COUNTY EXTENSION BOARD

Mr. Don Cavallini
107 Northview Dr.
Lexington, IL 61753
(One-year term to expire November 30, 2017)

MCLEAN COUNTY EXTENSION BOARD

Ms. Catherine Metsker
20645 North 825 East Road
Carlock, IL 61725
(One-year term to expire November 30, 2017)

MCLEAN COUNTY EXTENSION BOARD

Mr. Jim Soeldner
201 S. Main, PO Box 58
Ellsworth, IL 61737-0058
(One-year term to expire November 30, 2017)

McLEAN COUNTY PUBLIC AID COMMITTEE

Ms. Patricia K. Tilton
6381 E. 535 North Rd.
McLean, IL 61754
(Two-year term to expire on November 30, 2018)

- 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 for approval of Fiscal Year 2017 Budget as Recommended by the Executive Committee - Administration

(1) Request for Approval and Adoption the Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance and the Five Year Capital Improvement Plan and Authorize the Chairman and County Clerk to sign Administration 54-79

(2) Request for Approval and Adoption the Fiscal Year 2017 Full-Time Equivalent Positions Resolutions and Authorize the Chairman and the County Clerk to sign - Administration. 80

(3) Request Approval and Adoption of the 2016 Tax Levy Ordinance for McLean County and Authorize the Chairman and the County Clerk to sign – Administration 81-83

(4) Request County Board Authorization to have the County Administrator Publish Fiscal Year 2017 Adopted Budget Appropriation Ordinance and the 2017 Tax Levy Ordinance - Administration.

b)	Request approval of a Resolution empowering the Chair to execute documents seeking to terminate the Intergovernmental Agreement for Countywide GIS Development and Maintenance in McLean County, Illinois - Administration.	84-85
c)	Request approval of an Intergovernmental Agreement for Countywide GIS Development and Maintenance between McLean County, the Town of Normal, and the City of Bloomington - Administration	86-100
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	
b)	Other	
B.	TRANSPORTATION COMMITTEE	
1)	<u>Items to be Presented for Action:</u>	
a)	Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance - Highway Department (2/3 pursuant to 55 ILCS 5/6-1003)	101-104
b)	Request approval of an Agreement of Understanding with the Illinois Department of Transportation – Highway Department.	105-112
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	
b)	Other	
C.	PROPERTY COMMITTEE	
1)	<u>Items to be Presented for Action:</u>	
a)	Request approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2016 Combined Annual Appropriation and Budget Ordinance for (Carpet) – Facilities Management (2/3 pursuant to 55 ILCS 5/6-1003)	113
b)	Request approval of Health Department Carpet bid from Cushing’s Carpets	114
c)	Request approval of Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2016 Combined Annual Appropriation and Budget Ordinance for (Roofs) – Facilities Management (2/3 pursuant to 55 ILCS 5/6-1003)	115-117
d)	Request approval of a roof contract with Henson Robinson Company for Government Center Building and Parking Lot Hut.	118-136
e)	Request approval of a roof contract with Henson Robinson Company for Juvenile Detention Center	137-146
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	
b)	Other	

D. JUSTICE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of Lease between State of Illinois, 11th Circuit Mandatory Arbitration and McLean County at 200 W. Front Street, Suite 400-B, Bloomington, IL. – Circuit Court 147-154

2) Items to be Presented for Information:

- a) General Report
b) Other

E. 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 General Fund for Animal Control Department – Animal Control (2/3 pursuant to 55 ILCS 5/6-1003) 155-157

- b) Request approval of Position Reclassification and Salary Upgrades Recommended as part of Fiscal year 2017 Recommended Budget – Administration 158-160

- c) Request approval of the Fiscal Year 2017 Compensation Plan – Administration 161-168

2) Items to be Presented for Information:

- a) General Report
b) Other

F. HEALTH COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of an Amendment to the McLean County Revised Code, Chapter 205-1009 Sewage Disposal Systems, Water Wells and Geothermal Exchange Systems. – Health Department 169-171

2) Items to be Presented for Information:

- a) General Report
b) Other

G. LAND USE AND DEVELOPMENT COMMITTEE

1) Items to be Presented for Action:

- a) Approval of request by the McLean County Solid Waste Management Technical Committee to approve a renewal of a three-year contract between the Ecology Action Center, McLean County, the City of Bloomington and the Town of Normal to provide administration and implementation of the Solid Waste Program – Building and Zoning. 172-185

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