



## AGENDA

### THE McLEAN COUNTY BOARD REGULAR MEETING

TUESDAY, FEBRUARY 21, 2017 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: January 17, 2017.
  - B. County Highway Department – Jerry Stokes, County Engineer
    - 1) Request approval of a Resolution and Bid Tab for the January 25, 2017 Equipment Letting 6-8
    - 2) Request approval of MFT Resolution regarding Towanda Barnes Rd. (CH 29) Section 16-00113-07-RS 9-10
    - 3) Request approval of Matching Resolution regarding Towanda Barnes Rd. (CH 29) Section 16-00113-07-RS 11-12
    - 4) Request approval of Engineering Service Agreement – Supplement #1 with Farnsworth Group, Inc. regarding Towanda Barnes Rd. (CH 29) – Section 13-00168-02-FP 13-23
    - 5) Request approval of Resolution and Bid Tab for the February 14, 2017 Letting for County Bridge (Non-MFT) Construction Project Section 13-00074-02-BR Gillum Road (CH 29) 24-26
  - C. Building and Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Approve the request of the McLean County Land Use and development Committee in Case ZA-17-01. This is a text amendment of regulations for Rural Specialty Facilities and Agricultural Tourism Facilities in the 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, Section 350-42 – Use Table, and Section 350-43 – Use Standards. 27-31

b) Approve the request of Prairie Central Cooperative, Inc., in case SU-17-01 on parcels 03-04-100-002, 03-04-300-007, 03-04-300-011 & 03-04-300-012. They are requesting a special use to allow Agricultural Processing – Grain Elevator in the Agriculture District; on 170 acres located in Chenoa Township immediately east of 2550 East Road approximately ¼ mile north of U.S. Route 24.	32-35
2) Subdivision Cases: NONE	
D. Transfer Ordinances (2/3 pursuant to 55 ILCS 5/6-1003)	36-37
E. Other Resolutions, Contracts, Leases, Agreements, Motions	
1) <u>Executive Committee</u>	
a) Request approval of Annual Maintenance Agreement with InterAct for the integrated justice system for January 1, 2017 through December 31, 2017 – Information Technologies	38-39
b) Request approval of a Resolution of the McLean County Board adopting the 2017 Legislative Program for McLean County – Administrator’s office	40-44
2) <u>Justice Committee</u>	
a) Request approval of Ray O’Herron’s 2017 Uniform and Equipment Bid for the McLean County Sheriff’s Office.	45-57
b) Request approval of a contract between Dewitt County Community Mental Health Board and McLean County Children’s Advocacy Center	58-77
c) Request approval of an agreement between Sharon Klingman and McLean County specifically for services provided within the Dewitt Mental Health Contract - CAC	78-79
d) Request approval of Services Agreement between HOV Services, Inc. and the County of McLean for case file imaging services - Circuit Clerk.	80-93
3) <u>Finance Committee</u>	
a) Request approval of Proposed Insurance Program for Policy Year 2017 – Risk Management	94-96
b) Request approval to provide health benefit incentive reimbursement to employee - Administration	97-98
c) Request approval of an Ordinance Amending Chapter 108 of the McLean County Code – Administration	99-112
F. Chairman’s Appointments with the Advice and Consent of the County Board:	
1) <u>APPOINTMENTS and REAPPOINTMENTS</u>	
a) <u>APPOINTMENTS</u>	
<b>ZONING BOARD OF APPEALS</b>	
James Finnigan	
3907 Stringtown Rd.	
Shirley, IL 61722	
(Appointed as Chair for current term to expire June 27, 2021)	
<b>FARMLAND ASSESSMENT BOARD</b>	
Dennis Wentworth	
21117 Hawthorne Arbor Lane	
Downs, IL 61736	

(Indefinite Term)

**ELLSWORTH FIRE PROTECTION DISTRICT**

Pamela A. Bane

30723 E. 1200 N. Rd.

Arrowsmith, IL 61722

(Complete Philip Richmond three-year term to expire on April 30, 2018)

**SOUTHEASTERN MCLEAN COUNTY WATER DISTRICT**

Richard J. Kelly

#4 Circle Drive

Saybrook, IL 61770

(Three Year term to expire on February 19, 2020)

b) REAPPOINTMENTS

**REGIONAL PLANNING COMMISSION**

Mr. Glen Ludwig

23 Astorm Way

Bloomington, IL 61704

(Three-year term scheduled to expire December 31, 2019)

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees

A. EXECUTIVE COMMITTEE

1) Items to be Presented for Action:

- a) Recommend that the County Board make a determination that the need for confidentiality still exists as to the minutes of closed sessions of the County Board and its Committees held between February 10, 1982 and January 17, 2017 as listed on the attached - Administration. 113-120

2) Items to be Presented for Information:

- a) *EXECUTIVE SESSION (if necessary)* pursuant to 5 ILCS 120/2(c)(21) to discuss of minutes of meetings lawfully closed under this Act, whether or purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- b) Bloomington Normal Airport Authority December 13, 2016 Mtg Minutes 121-125
- c) Bloomington and Normal Water Reclamation District January 9, 2017 Mtg Minutes 126-129
- d) General Report
- e) Other

B. JUSTICE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of an Intergovernmental Agreement between the City of Bloomington and the County of McLean regulating the use by the County of McLean of the Police Shooting Range Facility of the City of Bloomington. – Sheriff Department

130-134

2) Items to be Presented for Information:

- a) General Report  
b) Other

C. FINANCE COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of an Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2017 Fund 0001 Department 0005 County Clerk

135-146

- b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance (2/3 pursuant to 55 ILCS 5/6-1003)- County Clerk

147-148

- c) Request approval of Collective Bargaining Agreement between McLean County Board and Laborers' International Union of North America Local #362 – METCOM (To Be Distributed).

2) Items to be Presented for Information:

- a) EXECUTIVE SESSION (*if necessary*) pursuant to 5 ILCS 120/2(c)(2) of the Open Meetings Act: Collective negotiating matters between public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees.  
b) General Report  
c) Other

D. HEALTH 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 for the Health Department Fund 0112 (2/3 pursuant to 55 ILCS 5/6-1003)

149

2) Items to be Presented for Information:

- a) General Report  
b) Other

E. 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

F. TRANSPORTATION COMMITTEE

1) Items to be Presented for Action:

- a) Request approval of an Intergovernmental Agreement with the Village of Carlock & McLean County Unit 5 School District - Highway 150-154
- b) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance (2/3 pursuant to 55 ILCS 5/6-1003) - Highway 155-156

2) Items to be Presented for Information:

- a) General Report
- b) Other

G. PROPERTY 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

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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